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HEALTH SCRUTINY STANDING WORKSTREAM

**Wednesday, 5th October, 2016 at 7.30 pm in the Conference Room,
Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

Abdul Abdullahi (Chair), Anne-Marie Pearce, Terence Neville, Doris Jiagge, Guney Dogan, Christine Hamilton

AGENDA – PART 1

- 1. WELCOME AND APOLOGIES**
- 2. DECLARATIONS OF INTEREST**

Members of the Council are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to items on the agenda.

- 3. NORTH MIDDLESEX UNIVERSITY HOSPITAL NHS TRUST (Pages 1 - 42)**

Following recent issues with performance at the Trust, members will receive a presentation from Richard Gourlay, Director of Strategic Development and Dr Turan Huseyin, Clinical Director, Emergency Department.

Representatives from NHS Improvement, Enfield CCG and Haringey CCG will also be in attendance.

A copy of the Care Quality Commission inspection report from April/ May 2016 , is included for information.

- 4. WORK PROGRAMME (Pages 43 - 44)**

To note and agree the Work Programme for 2016/17

5. ANY OTHER BUSINESS

6. MINUTES OF THE MEETING OF THE 9 MARCH 2016 (Pages 45 - 52)

To receive the minutes of the meeting held on the 9 March 2016.

7. DATES OF FUTURE MEETINGS

Thursday 5 January 2017 and
Thursday 23 March 2017

8. EXCLUSION OF THE PRESS AND PUBLIC

To consider, if necessary, passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for the item of business listed in Part 2 of the agenda on the grounds that it will involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006), as are listed on the agenda (Please note there is a Part 2 agenda).