

Inner North East London Joint Health Overview and Scrutiny Committee

27 May 2015

Minutes and matters arising

Item No

5

Outline

Attached please find the draft minutes of the meeting held on 12 February 2015

Matters Arising

There were two actions from the previous meeting as follows:

Action at item 5.5 (b):

ACTION	<p>a) <i>The CSU/Programme Director to prepare for the next meeting a breakdown of what is hoped to be achieved and a cost analysis of potential savings for each of the 9 clinical workstreams and the 5 enabler workstreams in the Transforming Services Together Programme.</i></p> <p>b) <i>That the timeline document for the programme be amended to read "Consultation where applicable" instead of "if applicable".</i></p>
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The assumption had been that the next meeting would be one focused on the *Transforming Services Together* programme and this meeting has a different focus. This information will be provided when *Transforming Services Together* returns to the Committee either in July or Sept.

Action at 5.6

ACTION:	<p><i>Overview and Scrutiny Officer to convene a meeting of INEL in late July to take forward the next stage of the consultation on Transforming Services Together programme.</i></p>
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We are awaiting instruction from the NHS NEL CSU as to when the next stage of the TST Programme will be ready to be presented to the Committee and a date will be fixed for this as soon as it becomes clear.

Action

The Committee is requested to agree the minutes and note the matters arising.