

Health in Hackney Scrutiny Commission 10 th July 2019 Minutes of the previous meeting and matters arising	Item No 4
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OUTLINE

Attached please find the draft minutes of the meeting held on 13th June 2019.

MATTERS ARISING

Action at 8.9

ACTION:	<i>Chair to write to the Chief Executive of HUHFT requesting further details on the costs so far of the implementation of the Overseas Visitor Charging Regulations and to urge the Trust to provide some further data on the possible deterrent effect and to formally work more closely with the Hackney Migrant Centre on a joint approach to managing the impact of this guidance.</i>
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This has been done.

Action at 9.19

ACTION:	<i>(a) NHS CCG/CSU to provide, for each of the 12 procedures in question: the eligibility criteria; numbers affected and costings for City and Hackney, <u>before and after</u> this policy would be implemented. (b) Following discussion with Members of this information the Chair to then make an appropriate representation to the City & Hackney CCG Governing Body in advance of their decision.</i>
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A reply is awaited from NELCA. Noted this item will also be considered at INEL JHOSC on 31 July.

Action at 11.5

ACTION:	<i>O&S Officer to work up a proposal to Members for using the Scrutiny in Day model for one of the key review pieces in the coming year.</i>
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This is to follow.

ACTION

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