

HEALTH & CARE PERFORMANCE PANEL - WORK PROGRAMME

PROPOSED AGENDA – 4th February 2019

Infection Control	Report	Lorna Quigley
Better Care Fund – Priorities and Performance 2018/19	Report	Jacqui Evans
Domiciliary Care	Report	Jacqui Evans
Red Bag Scheme Update	Report	Jacqui Evans
<i>Pensby Wood Refurbishment</i>	<i>Briefing Note</i>	<i>Wirral Evolutions</i>
Deadline for Reports – Monday 28 th January 2019		

PROPOSED AGENDA – 11th March 2019

CQC Improvement Plan Update – Wirral Community Trust	Report	Karen Howell (WCT)
CQC Improvement Plan Update – Wirral University Teaching Hospital	Report	Paul Moore (WUTH)
Review of Health & Care Providers	Report	Jacqui Evans / Jason Oxley
Deadline for Reports - Monday 4 th March 2019		

Standing Items – Reports for Information Only

<i>CQC Improvement Plan (Exception Report) – Wirral Community Trust</i>	<i>Report for information- February 2019</i>	<i>Karen Howell (WCT)</i>
<i>CQC Improvement Plan (Exception Report) – Wirral University Teaching Hospital</i>	<i>Report for information- February 2019</i>	<i>Paul Moore (WUTH)</i>

OTHER WORK PROGRAMME ACTIVITIES AND TASKS

Member Visit – Pensby Wood	2018/19	Visit	Wirral Evolutions
Member Visit – Wirral Ways to Recovery	2018/19	Visit	Andrew Cass
Health & Care Integration Update	2019/20	Report	Jason Oxley
Review Health and Care Performance Panel Terms of Reference	2019/20	Report	Alex Davidson

Future Meeting Dates

4th February 2019 11th March 2019