Health- Work Programme 2009/10										
Discussion Item	27 July	13 Oct	23 Nov	27 Nov£	4 Jan	Feb	15 March	27 April	V	Lead officer
Perinatal and infant mortality strategy update including neonatal care in Walsall				cancel		1				Sam Ramaiah
Air quality testing points and air quality along the M6 corridor mapped to health of residents										Sam Ramaiah and Environmental health
Dementia Care Strategy Working Group										
Obesity Working Group- report to panel										
Car parking at Manor Hospital										Sue James
World Class Commissioning Strategy										tPCT
Health Inequality Strategy – findings of National Support Team										Sam Ramiah
WMAS location of stations										Diane Lee
Swine Flu including winter planning										Sam Ramiah/PCT
Terms of reference DWMH Partnership Trust (Joint Committee Dudley)										Marsha Ingram/Nikki Ehlen
Integrated care strategy										Denise McLellan / Sue James
Performance Monitoring										
Manor Hospital Private Finance Initiative (PFI)										Sue James
WMAS Foundation Trust Status progress										Diane Lee
Manor Hospital Foundation Trust Status progress										Sue James
Waiting lists& cancelled ops at the Manor										Sue James

Walsall Hospitals – complaints and serious infections					Mike Browne
Ambulance response times					Andrew Barlow
NHS Walsall/Walsall Community Health Complaints					
Dudley and Walsall Mental Health Trust quality and corporate dashboards					Marsha Ingram?
NI 56 and NI 120 with a watching brief on those that crossed into the Health Scrutiny Panels remit on a quarterly basis					Clive Wright/ Tim Fergurson
Annual Health Check					All Trusts
Presentation on Lightfoot report by WMAS					
Financial Monitoring					
Medium term financial planning and budget setting process					Steph Simcox
Broad financial picture for trusts					CE – Denise McL
Health Authority 2008/09 estimated outturn					Steph Simcox
Information on pooled budget between council and PCT					Steph Simcox
Quarter one predicted year end outturn position					Steph Simcox
Quarter two predicted year end outturn position					Steph Simcox
Quarter three predicted year end outturn position					Steph Simcox