

## HEALTH SELECT COMMISSION

**Venue:** Rotherham District  
General Hospital,  
Moorgate Road,  
Rotherham  
S60 2UD

**Date:** Thursday, 13th June, 2013

**Time:** 9.30 a.m.

### A G E N D A

1. To determine whether the following items should be considered under the categories suggested in accordance with Part 1 of Schedule 12A (as amended March 2006) to the Local Government Act 1972
2. To determine any item the Chairman is of the opinion should be considered later in the agenda as a matter of urgency
3. Apologies for Absence
4. Declarations of Interest
5. Questions from members of the public and the press
6. Communications
7. Minutes of the Previous Meeting (Pages 1 - 12)
8. Health and Wellbeing Board (Pages 13 - 25)
  - Minutes of meeting held on 8<sup>th</sup> May, 2013
9. Representation on Working Groups/Panels
  - 1) Health, Welfare and Safety Panel
    - One Member plus a substitute
    - Meets quarterly on a Friday
    - (next meeting on 21st June)
  - (2) Recycling Group
    - One Member
    - Meets quarterly on a Tuesday at 10.00 a.m.
    - (next meeting 18<sup>th</sup> June)

10. Rotherham Foundation Trust - Update
  - Chair and Acting Chief Executive to report
  
11. Nursing Care in Rotherham Foundation Trust
  - Chief Nurse
  
12. Quality Accounts for Rotherham Foundation Trust (Pages 26 - 93)
  - Dr. Trish Bain to present
  
13. Ward Visit
  
14. Scrutiny Work Programme 2013/14 (Pages 94 - 104)
  
15. Date and Time of Next Meeting
  - Thursday, 11<sup>th</sup> July, 2013 at 9.30 a.m.