

## HEALTH SELECT COMMISSION

Venue: Town Hall,  
Moorgate Street,  
Rotherham S60 2TH

Date: Thursday, 17th April, 2014

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 - 14)
  - Meetings held on 13<sup>th</sup> March, 2014
8. Health and Wellbeing Board (Pages 15 - 35)
  - Minutes of meetings held on 19<sup>th</sup> February 2014 and 23<sup>rd</sup> March, 2014
9. RDaSH - Quality Accounts (Pages 36 - 49)
  - Karen Cvijetic, Head of Quality Improvement, to present
10. RTFT - Progress Update on Action Plan (Pages 50 - 99)
  - Martin Havenhand, Trust Chair, to present
11. Access to GPs Scrutiny Review (Pages 100 - 135)
12. Health Select Commission Work Programme Update (Pages 136 - 139)
13. Date and Time of Next Meeting
  - Thursday, 12<sup>th</sup> June, 2014 at 9.30 a.m.