## ITEM 5

Activity	Intended Outcome	Timescale 1
Meeting 1		30 Nov 2007
<u>10 - 12.30pm</u> To agree Chairman/terms of reference/rules of procedure/project plan.	To agree 'house-keeping' issues and way forward for JOSC.	
<u>1.30 – 3.30pm</u> Presentations from:	To receive further clarification on the context of the Healthcare for London Review, broadly how it is intended the proposals would be financed, how the consultation	
Ruth Carnall, Chief Executive, NHS London	documents were developed, next steps, and plans for	
Richard Sumray, Joint Committee of London PCTs	consultation and engagement with stakeholders.	
Meeting 2		7 Dec 2007
<u>10-12.30pm</u>		
Presentation from representative[s] of Darzi Review Team	To receive information on the background to and rationale behind the <i>Healthcare for London</i> review and how and why the models of care and delivery proposed in the report were developed	
<u>1.30-4pm</u>		
Dr. Fiona Campbell to present the findings of report to London Councils for London Boroughs Health Overview and Scrutiny Committees and to critique morning presentations.	To offer an independent view of the Healthcare for London report and to advise on way forward for the JOSC.	

## **Revised Draft Project Plan**

Meeting 3 – Local Authorities, social care and reality checking <u>10:30 -1.00pm</u>	Covering, context, partnerships, infrastructure, economics	18 January 2008 Location Corporation of London
Interviewing of 2 panels of witnesses in connection with JOSC identified key themes <u>1.45 – 4:30pm</u>	Evidence gathering and testing of proposals set out in <i>Healthcare for London</i> report.	
Interviewing of 2 panels of witnesses in connection with JOSC identified key themes	Evidence gathering and testing of proposals set out in <i>Healthcare for London</i> report.	
Meeting 4 – Clinicians <u>10:30 -1.00pm</u>	Covering, Primary, Secondary and Specialist Care, Maternity and Mental health	22 Feb 2008 Location Tower Hamlets
Interviewing of 2 panels of witnesses in connection with JOSC identified key themes          1.45 – 4:00pm	Evidence gathering and testing of proposals set out in <i>Healthcare for London</i> report.	
Interviewing of 2 panels of witnesses in connection with JOSC identified key themes	Evidence gathering and testing of proposals set out in <i>Healthcare for London</i> report	

Meeting 5 – Access and Public Health <u>10:30 -1.00pm</u>	Covering; Access, Accessibility, Equalities, Social Care, public health and participation	14 March 2008 Location tbc
Interviewing of 2 panels of witnesses in connection with JOSC identified key themes	Evidence gathering and testing of proposals set out in <i>Healthcare for London</i> report.	
<u>1.45 – 4:00pm</u>		
Interviewing of 2 panels of witnesses in connection with JOSC identified key themes	Evidence gathering and testing of proposals set out in <i>Healthcare for London</i> report.	
Meeting 6 –	Covering; consultation activities, independent review and conclusions	28 <sup>th</sup> March 2008
<u>10:30 -1.00pm</u>		Location tbc
Consideration of Equalities Impact Assessment and any early feedback on consultation outcomes (if available)	Evidence gathering and testing of proposals set out in <i>Healthcare for London</i> report.	
<u>1.45 – 4:00pm</u>		
Agreement of conclusions and recommendations (paper to be circulated in advance based on previous evidence gathering).	Allow for preparation of final report	
Drafting of report		28 <sup>th</sup> March – 16 April 2008

Draft final report to JOSC Members with agenda		17 <sup>th</sup> April 2008
Final Meeting	Covering; findings, recommendations and report approval	25 April 2008
JOSC approves final report		Location Royal Borough of Kensington and Chelsea
Any final amendments made plus final endorsement by Chair and Vice Chairs		29 <sup>th</sup> April to 1 <sup>st</sup> May 2008
Deadline for Response		2 May 2008