

**EMERGENCY AMBULANCE SERVICES COMMITTEE FORWARD LOOK**

All meetings take place at WHSSC, Unit G1, The Willowford, Main Ave, Treforest Industrial Estate, Pontypridd CF37 5YL

<b>Meeting</b>	<b>Standing items</b>	<b>Additional items</b>	<b>Governance</b>	<b>Development session</b>
28 January 2020 13.30hrs	Minutes and action log Chair's report Chief Ambulance Services Commissioner's report Finance Report Performance Report Forward Work Programme	Non emergency patient transport services (NEPTS) Progress Report (Quarterly report) Emergency medical retrieval and transfer service (EMRTS) update		TBC
10 March 2020 09:30hrs	Minutes and action log Chair's report Chief Ambulance Services Commissioner's report Finance Report Performance Report Forward Work Programme	Evaluation of the Sub Groups Ambulance Quality Indicators (from 29 January 2020) Strategic Commissioning Intentions Update on Alternative Pathways Focus on – Handover Delays	Risk Register Confirmed notes from sub groups	TBC
12 May 2020 13:30hrs	Minutes and action log Chair's report Chief Ambulance Services Commissioner's report Finance Report Performance Report Forward Work Programme	Ambulance Quality Indicators (from 29 April 2020) Update from Ministerial Ambulance Availability Taskforce Focus on - TBC	Risk Register Confirmed notes from sub groups	TBC
14 July 2020 09:30hrs	Minutes and action log Chair's report Chief Ambulance Services Commissioner's report Finance Report Performance Report Forward Work Programme	Focus on – TBC Update on Emergency Department Quality and Delivery Framework	Risk Register Confirmed notes from sub groups	TBC

**Agenda item 2.4**

<b>Meeting</b>	<b>Standing items</b>	<b>Additional items</b>	<b>Governance</b>	<b>Development session</b>
08 September 2020 13:30hrs	Minutes and action log Chair's report Chief Ambulance Services Commissioner's report Finance Report Performance Report Forward Work Programme	Ambulance Quality Indicators (from 29 July 2020) Update from Ministerial Ambulance Availability Taskforce Outline Commissioning Intentions Focus on – TBC	Management Group Terms of Reference Risk Register Confirmed notes from sub groups	TBC
10 November 2020 09:30hrs	Minutes and action log Chair's report Chief Ambulance Services Commissioner's report Finance Report Performance Report Forward Work Programme	Ambulance Quality Indicators (from 29 October 2020) Focus on – TBC	Risk Register Confirmed notes from sub groups	TBC
19 January 2021 13:30hrs	Minutes and action log Chair's report Chief Ambulance Services Commissioner's report Finance Report Performance Report Forward Work Programme	EASC IMTP WAST IMTP Focus on – TBC	Risk Register Confirmed notes from sub groups	TBC
16 March 2021 09:30hrs	Minutes and action log Chair's report Chief Ambulance Services Commissioner's report Finance Report Performance Report Forward Work Programme	Ambulance Quality Indicators (from 27 January 2021) Focus on - TBC	Risk Register Confirmed notes from sub groups	TBC

**Focus on topics** - Stroke Services/ EMRTS / NEPTS / Critical care transfers/ Neonatal Care Transfers / Telephone advice/ Community Working/ Handover delays /Advanced Paramedic Practitioners