

Tameside and Glossop Integrated Care NHS Foundation Trust

A meeting of the Board of Directors will be held on
Thursday, 28th June 2018 at 12.15pm
in the Board Room, Silver Springs House, Tameside General Hospital.

Steve Parsons, FCIS
Secretary

AGENDA

		Lead		
1	Apologies for absence	JMc	12.15pm	Verbal
2	Declarations of Interest	All		Verbal
Governance				
3	Updated self-certification, NHS Resolution Maternity scheme	TMB	12.20pm	Enclosed
4	<u>Motion for private session</u> (s31.1 of the Trust Constitution)			

The Chairman to move, That members of the public be excluded from the remainder of the meeting, owing to the confidential nature of the business to be transacted; related to individual members of staff and the commercial affairs of the Trust.

Future meetings of the Board are scheduled for-
Thursday 26th July 2018 at 9.30am
Thursday 27th September 2018 at 9.30am
Thursday 29th November 2018 at 9.30am