

**Tameside and Glossop Integrated Care NHS Foundation Trust**

A meeting of the Board of Directors will be held on  
**Thursday, 29<sup>th</sup> November 2018 at 9am**  
in the Board Room, Silver Springs House, Tameside General Hospital.

Steve Parsons, FCIS  
Secretary

**AGENDA**

	Lead		
1 Apologies for absence	JMc	9am	Verbal
2 Declarations of Interest	All		Verbal
3 Patient Story	TMB		Presentation
4 Minutes of public meetings	SIP		
a. 27 <sup>th</sup> September, 2018			Enclosed
5 Matters Arising from the minutes			
a. Action Log	SIP		Enclosed
b. Committee Terms of Reference- Annual reporting	SIP		Enclosed
6 Chair's report	JMc	9.20am	Enclosed
7 Chief Executive's Report	KJ		Enclosed
a. Half-year update on Corporate Objectives			Enclosed
<b>Performance and Workforce</b>			
8 Integrated Performance Report	Execs	9.35am	Enclosed
9 Safe Staffing	TMB		Enclosed
10 Report from the Workforce Committee, June 2018	PN	9.50am	Enclosed
11 Significant Risk Report	KJ	9.55am	Enclosed
12 Mortality Learning from Deaths Report	BR		Enclosed
13 Reports from the Quality and Governance Committee	MT	10.10am	
a. October 2018			Enclosed
b. November 2018			Enclosed

14	Report from the Audit Committee, November 2018	AD	10.15am	Enclosed
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#### Finance

15	Finance Report, month 7 (October 2018)	SS	10.20am	Enclosed
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16	Reports from the Finance and Performance Committee	SB	10.35am	
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	a. October 2018			Enclosed
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	b. November 2018			To Follow
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#### Governance

17	Freedom to Speak Up- Vision and Strategy	AB	10.40am	Enclosed
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18	Emergency Preparedness, Resilience and Response (EPRR)- Annual Review	TC		Enclosed
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19	Annual Update on "Fit and Proper Person test" compliance	SIP		Enclosed
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#### Items for Note only

20	Use of the Trust Seal	SIP		Enclosed
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21	<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.			
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Future public meetings of the Board are scheduled for-

- Thursday, 31st January 2019
- Thursday, 28th March 2019
- Wednesday, 22nd May 2019
- Thursday, 25th July 2019
- Thursday, 26th September 2019
- Thursday, 28th November 2019