

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

A meeting of the Board of Directors will be held on  
**Thursday, 26<sup>th</sup> July 2018 at 9.30am**  
in the Board Room, Silver Springs House, Tameside General Hospital.

Steve Parsons, FCIS  
Secretary

**AGENDA**

	Lead		
1 Apologies for absence	JMc	9.30am	Verbal
2 Declarations of Interest	All		Verbal
3 Video presentation- Internship Programme	TC		Presentation
4 Minutes of public meetings	SIP		
a. 23 <sup>rd</sup> May 2018			Enclosed
b. 28 <sup>th</sup> June 2018			Enclosed
5 Matters Arising from the minutes			
a. Action Log	SIP		Enclosed
b. Board Committees- revised Terms of Reference	SIP		Enclosed
6 Chair's report	JMc		Enclosed
7 Chief Executive's Report	KJ		Enclosed
<b>Performance and Workforce</b>			
8 Integrated Performance Report	Execs		Enclosed
9 Safe Staffing	TMB		Enclosed
10 Report from the Workforce Committee, June 2018	PN		Enclosed
11 Transformation Schemes Update	TC		Enclosed
12 Significant Risk Report	KJ		Enclosed
13 Report from the Audit Committee, July 2018	AD		Enclosed
14 Reports from the Quality and Governance Committee	MT		
a. June 2018			Enclosed

b. July 2018 Enclosed

#### Finance

15 Finance Report, month 3 (June 2018) SS Enclosed

16 Reports from the Finance and Performance Committee SB

a. June 2018 Enclosed

b. July 2018 To Follow

#### Governance

17 Medical Re-validation- Annual Report VH Enclosed

18 Integrated forward plan of business for Board  
Committees and the Council of Governors SIP Enclosed

19 Constitutional change- Staff Constituency names SIP Enclosed

#### Items for Note only

20 Use of Trust Seal, Q1 (April to June 2018) SIP Enclosed

21 Motion for private session (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 27th September 2018 at 9.30am

Thursday 29th November 2018 at 9.30am