

Tameside and Glossop Integrated Care NHS Foundation Trust

A meeting of the Board of Directors will be held on
Thursday, 28th March 2019 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 Patient Story	PW		Presentation
4 Minutes of public meetings	SIP		
a. 31 st January, 2019			Enclosed
5 Matters Arising from the minutes			
a. Action Log	SIP		Enclosed
6 Chair's report	JMc	9.40am	Enclosed
7 Chief Executive's Report	KJ		Enclosed
Strategy			
8 Corporate Objectives, 2019-2020	KJ	10am	Enclosed
Performance and Workforce			
9 Integrated Performance Report	Execs	10.10am	Enclosed
10 Safe Staffing	PW		Enclosed
11 Report from the Workforce Committee, March 2019	PN		Enclosed
12 Significant Risk Report	KJ	10.40am	Enclosed
13 Reports from the Quality and Governance Committee	MT	10.50am	
a. February 2018			Enclosed
b. March 2019			Enclosed
Finance			
14 Finance Report, month 11 (February 2018)	SS	11am	Enclosed

Lead

15 Reports from the Finance Committee

SB

a. February 2018

Enclosed

b. March 2019

To Follow

Governance

16 (As Charity Trustee)
Report from the Charitable Funds Committee, February 2019

CE

11.15am

Enclosed

17 Periodic Learning from Deaths report, Q3 (October to December 2018)

BR

11.20am

Enclosed

18 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; which is related to individuals and the commercial affairs of the Trust.

Future public meetings of the Board are scheduled for-

Wednesday, 22nd May 2019

Thursday, 25th July 2019

Thursday, 26th September 2019

Thursday, 28th November 2019