

Tameside and Glossop Integrated Care NHS Foundation Trust

A meeting of the Board of Directors will be held on
Thursday, 22nd February 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	Patient Story	TMB		
4	Minutes of the public meeting, 25 th January 2018	SIP		Attached
5	Matters Arising from the minutes	All		
a.	Action Log	SIP		Attached
6	Chair's report	JMc	9.45am	Attached
7	Chief Executive's Report	KJ		Attached
Performance				
8	Integrated Performance Report	Execs	10am	Attached
9	Safe Staffing	TMB		Attached
10	Significant Risk Report	KJ	10.30am	Attached
11	Report from the Quality and Governance Committee	MT		Attached
Finance and Workforce				
12	Finance Report, month 10 (April to January 2018)	CY	10.45am	Attached
13	Report from the Finance and Performance Committee	SB		Attached
14	Report from the Audit Committee	AD		Attached
Governance				
15	Emergency Planning compliance update	TC	11am	Attached
16	<i>Better Births</i> - Progress Update	TMB		Attached

		Lead		
17	Greater Manchester Health and Social Care Transformation Programme Update	KJ		Attached
Charitable Funds Trustee business				
18	Report from the Charitable Funds Committee	CE	11.30am	To be tabled
Items for Note only				
19	Minutes of Board Committees-		11.40am	
	a. Finance and Performance Committee, 19 th January 2018			Attached
	b. Audit Committee, 19 th December 2017			Attached
20	<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 29th March 2018 at 9.30am
 Thursday 26th April 2018 at 9.30am *
Wednesday 23rd May 2018 at 9.30am
 Thursday 28th June 2018 at 9.30am *
 Thursday 26th July 2018 at 9.30am
 Thursday 30th August 2018 at 9.30am +
 Thursday 27th September 2018 at 9.30am
 Thursday 25th October 2018 at 9.30am *
 Thursday 29th November 2018 at 9.30am

*- This may become an informal seminar session rather than a formal Board
 +- The August meeting may be cancelled.