

Tameside and Glossop Integrated Care NHS Foundation Trust

A meeting of the Board of Directors will be held on
Thursday, 25th January 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	Verbal
2 Declarations of Interest	All	Verbal
3 Patient Story	TMB	
4 Minutes of the public meeting, 30 th November 2017	SIP	Attached
5 Matters Arising from the minutes	All	
a. Action Log	SIP	Attached
6 Chair's report	JMc	Attached
7 Chief Executive's Report	KJ	Attached
Performance		
8 Integrated Performance Report	Execs	Attached
9 Safe Staffing	TMB	Attached
10 Learning from Deaths Report	BR	Attached
11 Significant Risk Report	KJ	Attached
12 Report from the Quality and Governance Committee	AH	Attached
Finance and Workforce		
13 Finance Report, month 9 (April to December 2017)	CY	Attached
14 Workforce Report, Q3 (October to December 2017)	AB	Attached
15 Report from the Finance and Performance Committee	MT	Attached
a. December 2017		
b. January 2018		

Governance

16	Report from Audit Committee	AD	Attached
17	Guardian of Safe Working Hours report, Q3 (October to December 2017)	AB	Attached
18	Use of Trust seal, Q3 (October to December 2017)	SIP	Attached

Items for Note only

- 19 Minutes of Board Committees-
- a. Finance and Performance Committee Attached
 - i. 23rd November, 2017
 - ii. 21st December, 2017
 - b. Audit Committee, 24th October 2017 Attached
- 20 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 22nd February 2018 at 9.30am
 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.