

Tameside and Glossop Integrated Care NHS Foundation Trust

A meeting of the Board of Directors will be held on
Thursday, 31st January 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	PF		Presentation
4 Minutes of public meetings	SIP		
a. 29 th November, 2018			Enclosed
5 Matters Arising from the minutes			
a. Action Log	SIP		Enclosed
6 Chair's report	JMc	9.50am	Enclosed
7 Chief Executive's Report	KJ		Enclosed
Strategy			
8 NHS Long Term Plan	KJ	10am	
9 Update on transformation projects	TC	10.15am	Enclosed
10 Risk Management Strategy and Policy	KJ		Enclosed
Performance and Workforce			
11 Integrated Performance Report	Execs	10.30am	Enclosed
12 Safe Staffing	PF		Enclosed
13 Report from the Workforce Committee, January 2019	PN	10.50am	Enclosed
14 Significant Risk Report	KJ	11am	Enclosed
15 Reports from the Quality and Governance Committee	MT	11.10am	
a. December 2018			Enclosed
b. January 2019			Enclosed

Finance

16	Finance Report, month 9 (December 2018)	SS	11.15am	Enclosed
17	Reports from the Finance Committee	SB	11.25am	
	a. December 2018			Enclosed
	b. January 2019			To Follow

Governance

18	Guardian of Safe Working Hours Annual Report	AB	11.30am	Enclosed
19	Revised Standing Orders for the Council of Governors	SIP		Enclosed
20	<i>Freedom to Speak Up</i> Guardian	P Gordon	11.50am	Enclosed
21	Equality and Diversity- Update	AB		Enclosed

Items for Note only

22	Use of the Trust Seal	SIP		Enclosed
23	<p><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.</p>			

Future public meetings of the Board are scheduled for-

Thursday, 28th March 2019
Wednesday, 22nd May 2019
 Thursday, 25th July 2019
 Thursday, 26th September 2019
 Thursday, 28th November 2019