

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

A meeting of the Board of Directors will be held on  
**Thursday, 29<sup>th</sup> March 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, 22 <sup>nd</sup> February 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
<b>Performance</b>				
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	AH		Attached
<b>Finance and Workforce</b>				
12	Finance Report, month 11 (April to February 2018)	CY	10.45am	Attached
13	Annual Staff Survey outcomes	AB		Attached
14	Report from the Finance and Performance Committee	SB		Attached
<b>Governance</b>				
15	Board Committees- Structure and Terms of Reference	SIP	11.15am	Attached
16	Board Standing Orders- revision	SIP		Attached

Items for Note only

- 17 Minutes of Board Committees- 11.40am
- a. Finance and Performance Committee, 15<sup>th</sup> February 2018 Attached
  - b. Quality and Governance Committee, 1<sup>st</sup> March 2018 (Draft minutes) Attached
- 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; related to individual members of staff and the commercial affairs of the Trust.

Future meetings of the Board are scheduled for-

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.