

Tameside and Glossop Integrated Care NHS Foundation Trust

A meeting of the Board of Directors will be held on
Wednesday, 23rd May 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 Service Transformation	KJ		Presentation
4 Minutes of the public meeting, 29 th March 2018	SIP		Enclosed
5 Matters Arising from the minutes	All		
a. Action Log	SIP		Enclosed
b. Board Committees Terms of Reference- comments from Committees	SIP		Enclosed
6 Chair's report	JMc		Enclosed
7 Chief Executive's Report	KJ		Enclosed
Performance			
8 Integrated Performance Report	Execs		Enclosed
9 Safe Staffing	TMB		Enclosed
10 Mortality Review report	BR		Enclosed
11 Workforce Report, Q4 (January to March 2018)	AB		Enclosed
12 Corporate Objectives 2017-2018- year-end review	SIP		Enclosed
13 Report from the Workforce Committee, April 2018	PN		Enclosed
14 Significant Risk Report	KJ		Enclosed
15 Reports from the Audit Committee-	AD		
a. April 2018			Enclosed
b. May 2018			To be tabled

16	Reports from the Quality and Governance Committee	MT	
a.	April 2018		Enclosed
b.	May 2018		Enclosed

Finance and Workforce

17	Finance Report, month 1 (April 2018)	CY	Enclosed
18	Reports from the Finance and Performance Committee	SB	
a.	April 2018		Enclosed
b.	May 2018		To be tabled

Governance

19	Declarations of compliance with NHS Improvement Licence	SIP	Enclosed
20	Self-certification of compliance with NHS Resolution maternity requirements	TMB	Enclosed
21	Guardian of Safe Working Hours report, Q4 (January to March 2018)	AB	Enclosed

Items for Note only

22	Use of Trust Seal, Q4 (January to March 2018)	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 meetings of the Board are scheduled for-
 Thursday 26th July 2018 at 9.30am
 Thursday 27th September 2018 at 9.30am
 Thursday 29th November 2018 at 9.30am