

Tameside and Glossop Integrated Care NHS Foundation Trust

A meeting of the Board of Directors will be held on
Thursday, 27th September 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		Presentation
4 Minutes of public meetings	SIP		
a. 26 th July, 2018			Enclosed
5 Matters Arising from the minutes			
a. Action Log	SIP		Enclosed
6 Chair's report	JMc	10am	Enclosed
7 Chief Executive's Report	KJ		Enclosed
Performance and Workforce			
8 Integrated Performance Report	Execs	10.15am	Enclosed
9 Safe Staffing	TMB		Enclosed
10 Report from the Workforce Committee, June 2018	PN		Enclosed
11 Guardian of Safe Working Hours report	AB		Enclosed
12 Significant Risk Report	KJ	10.45am	Enclosed
13 Report from the Audit Committee, September 2018	AD	10.55am	Enclosed
14 Reports from the Quality and Governance Committee	MT	11.05am	
a. August 2018			Enclosed
b. September 2018			Enclosed

Finance

15	Finance Report, month 5 (August 2018)	SS	10.45am	Enclosed
16	Reports from the Finance and Performance Committee	SB	11am	
	a. August 2018			Enclosed
	b. September 2018			To Follow

Governance

17	Forward plan of Board business	SIP	11.30am	Enclosed
18	Meetings schedule for 2019	SIP		Enclosed

Items for Note only

- 19 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 public meetings of the Board are scheduled for-

Thursday 29th November 2018 at 9.30am

Directors are advised that influenza vaccinations will be given at noon.