

AGENDA

Council of Governors


Tuesday 14 February 2017

To be held in Main Hall, Earl Mill, Dowry Street, Hathershaw, Oldham, OL8 2PF – commencing at 2 pm

		<u>Doc. Ref: / (Page No.)</u>	<u>Lead:</u>	<u>Presented by:</u>	<u>Action required:</u>	<u>Time (minutes):</u>
1.	Apologies for Absence	Verbal	JS	JS	For information	45
2.	Declarations of Interest Against any items contained within the agenda	Verbal	JS	JS	For information	
3.	Minutes of the previous meeting of the Council of Governors 3.1 Minutes of a meeting held on 16 November 2016 3.2 Matters Arising/Action Plan	(2) 1.17 (11) 2.17	JS JS	JS JS	For approval For information	
4.	Local Constituency Meetings 4.1 Q3 Highlights from LCMs 4.1.1 Bury 4.1.2 Oldham 4.1.3 HMR 4.1.4 Stockport 4.1.5 Tameside & Glossop 4.1.6 Trafford	(13) 3.17 Verbal (15) 4.17 (18) 5.17 (20) 6.17 (23) 7.17	JS JS JS JS JS	CB JCS JSc PC JH -	For information For information For information For information For information	
5.	Chief Executive Report 5.1 Chief Executive Update 5.2 Single Oversight Framework 5.3 Governors Questions	(25) 8.17 Verbal Verbal	MMc JS JS	MMc MMc Govs	For information To note For information	
6.	Appointment and Remuneration Committee 6.1 Briefing note from Appointment and Remuneration Committee held on 18 January 2017 6.2 NED Terms of Office 6.3 Terms of Reference	(27) 9.17 Verbal (33) 10.17	JS JS/JF JS	JB JB JS	For assurance For approval For approval	60
7.	Chairman's and Non-Executive Directors' Communications	(37) 11.17	JS	JS	To note	
8.	Performance and Assurance Committee 8.1 Briefing note from Performance and Quality Assurance Committee held on 15 December 2016	(47) 12.17	JS	JCS	For information	
9.	Council of Governors 9.1 Council of Governors Activity Report 9.2 Governors Attendance at full CoG	(51) 13.17 (56) 14.17	JS JS	JS JS	To note To note	
10.	Other Reports 10.1 Constitution Review 10.2 Governors Self-assessment of collective performance January 2017	Verbal Verbal	JS JS	LB LB	For information For information	
11.	Any Other Business 11.1 2017 Election Roadshow timetable 11.2 Update on CEO Recruitment 11.3 Update on CQC Inspection: Quality Report	(58) 15.17 Verbal Verbal	JS JS JS	LB JS JS	For information For information For information	
Date and time of next meeting The next meeting of the Council of Governors will take place on Tuesday 16 May 2017 at 2 pm – Venue to be confirmed						

Working together
LIVING WELL

 @PennineCareNHS

 www.penninecare.nhs.uk