

AGENDA


BOARD OF DIRECTORS PART I Wednesday 1 March 2017


To be held in the Boardroom, Trust Headquarters, 225 Old Street, Ashton-under-Lyne OL6 7SR,
commencing at 9.30 am

		Presented by:
1.	Apologies for Absence	JS
2.	Declarations of Interest Against any items contained within the agenda	JS
3.	Update from the Chairman	JS
4.	Previous Meeting of the Board of Directors 4.1 Minutes of a meeting of the Board of Directors held on 25 January 2017 (PI)	JS
5.	Matters Arising and Action Plan 5.1 Action plan arising from meetings of the Board 5.2 Board Strategy sessions: February 2017 5.3 CQC assessment / action plan update 5.3.1 Minutes from the Quality Summit held on 24 January 2017	JS JS HT/IT HT/IT
6.	Strategy 6.1 Chief Executive's update: February 2017 6.2 Health Information Steering Group highlight report: February 2017 6.3 Business case: refurbishment of Northside and Southside adult acute wards, Parklands House, ROH	MR MR R Walker
7.	Performance and Quality 7.1 Monthly Performance and Quality Assurance highlight report: January 2017 7.2 Corporate Risk Register summary 7.3 Board Assurance Framework summary 7.4 Finance dashboard: January 2017 7.5 Mental health and community health governance dashboards: January 2017	KW Risk owners LB ET HT
8.	Audit Committee	
9.	Board Governance 9.1 Information circulated to Board since last meeting 9.2 Briefing note from the extraordinary meetings of the Board Appointment and Remuneration Committee held on 20, 25 and 27 January 2017	JS JS
10.	Council of Governors 10.1 Feedback from a meeting of the Council of Governors held on 14 February 2017	JS
11.	Patient Story	IT
12.	Any Other Business	
13.	Questions At the Chairman's discretion, questions may be invited from public attendees in relation to items on the agenda.	
Date and time of next meeting The next meeting of the Board of Directors will take place on Wednesday 29 March 2017 in the First Floor meeting room, Horton House, Southlink Business Park, Hamilton Street, Oldham, OL4 1DE, commencing at 9.30 am		

Exclusion of Press and Public: that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and that the public be now excluded

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