

AGENDA

BOARD OF DIRECTORS PART I Wednesday 29 March 2017

To be held in the Unity meeting room, Second Floor, Horton House, Southlink Business Park, Hamilton Street, Oldham, OL4 1DE, 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. | Previous Meeting of the Board of Directors 3.1 Minutes of a meeting of the Board of Directors held on 1 March 2017 (PI) | JS |
| 4. | Matters Arising and Action Plan 4.1 Action plan arising from meetings of the Board 4.2 Board Strategy sessions: March 2017 4.3 CQC assessment / action plan update | JS JS IT/HT |
| 5. | Strategy 5.1 Acting Chief Executive's update: March 2017 5.2 Health Informatics Steering Group highlight report: March 2017 | MR HT |
| 6. | Performance and Quality 6.1 Monthly Performance and Quality Assurance highlight report: February 2017 6.2 Corporate Risk Register summary 6.3 Board Assurance Framework summary 6.4 Finance dashboard: February 2017 6.5 Mental health and community health governance dashboards: February 2017 | KW Risk owners LB ET HT |
| 7. | Audit Committee 7.1 Feedback from a meeting of the Audit Committee held on 15 March 2017 | TB |
| 8. | Board Governance 8.1 Information circulated to Board since last meeting 8.2 Briefing note from a meeting of the Board Appointment and Remuneration Committee held on 1 March 2017 8.3 Report on safe working hours: doctors and dentists in training | JS JS HT |
| 9. | Council of Governors 9.1 Draft minutes from a meeting of the Council of Governors held on 14 February 2017 | JS |
| 10. | Any Other Business | |
| 11. | 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 26 April 2017 at the Middleton Arena, LCpl Joel Halliwell VC Way, Middleton, M24 1AG, 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