

AGENDA

BOARD OF DIRECTORS PART I


Wednesday 26 April 2017


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

		Presented by:
1.	Apologies for Absence Paula Ormandy, Joan Beresford, Tony Berry	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 29 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: April 2017 4.3 CQC assessment / action plan update	JS JS IT/HT
5.	Strategy 5.1 Acting Chief Executive's update: April 2017 5.2 Health Informatics Steering Group highlight report: April 2017 5.3 Mental Health Strategy	MR MR HT
6.	Performance and Quality 6.1 Monthly Performance and Quality Assurance highlight report: March 2017 6.2 Finance dashboard: March 2017 6.3 Mental health and community health governance dashboards: March 2017	KW ET HT
7.	Audit Committee	
8.	Board Governance 8.1 Accounts preparation: Going Concern basis 8.2 Trust Constitution 8.3 Statutory registers report 2016/17 8.4 Charitable Funds Committee: 8.4.1 Committee update 8.4.2 Terms of Reference 8.5 Proposed date for Trust AGM 8.6 Information circulated to Board since last meeting	ET LB LB JS JS JS JS
9.	Council of Governors 9.1 Feedback from Council of Governors Appointment and Remuneration Committee	JS
10.	Any Other Business 10.1 Update on Chief Executive recruitment	JS
11.	Patient story	IT
12.	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 24 May 2017 in the Boardroom, Trust Headquarters, 225 Old Street, Ashton-under-Lyne, OL6 7SR, 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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