

AGENDA

BOARD OF DIRECTORS PART I Wednesday 28 June 2017

To be held in Committee Room 2&3, Trafford Town Hall, Talbot Road, Stretford, M32 0TH, commencing at 10.30 am.

		Presented by:	Action required:
1.	Apologies for Absence	JS	For information
2.	Declarations of Interest Against any items contained within the agenda	JS	For information
3.	Previous Meeting of the Board of Directors 3.1 Minutes of a meeting of the Board of Directors held on 24 May 2017 (PI)	JS	For approval
4.	Matters Arising and Action Plan 4.1 Action plan arising from meetings of the Board 4.2 Board Strategy sessions: June 2017 4.3 CQC assessment / action plan update	JS JS IT/HT	For approval For noting For assurance
5.	Strategy 5.1 Acting Chief Executive's update: June 2017 5.2 Health Informatics Strategic Outline Case 5.3 Stockport Together Outline Business Cases	MR HT HT	For assurance For approval To note
6.	Performance and Quality reporting: May 2017 6.1 Monthly Performance and Quality Assurance highlight report 6.2 Risk register report summary 6.3 Finance executive dashboard 6.4 Mental health and community health governance dashboards	KW IT ET HT	For assurance For assurance For assurance For assurance
7.	Quality Governance 7.1 Safer in-patient staffing report 7.2 Report on safe working hours: doctors and dentists in training	IT HT	For noting For assurance
8.	Audit Committee		
9.	Board Governance 9.1 Governance self-certifications 9.2 Briefings from meetings of the Board Appointment and Remuneration Committee held on 11 May 2017 and 24 May 2017 9.3 Fit and Proper Persons Guidelines 9.4 Information circulated to Board since last meeting	MR JS LB JS	For approval To note For approval For information
10.	Council of Governors		
11.	Any Other Business		
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 public meeting of the Board of Directors will take place on Wednesday 30 August 2017 in the Boardroom, Trust Headquarters, 225 Oldham 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