

AGENDA

BOARD OF DIRECTORS

PART I

Wednesday 25 October 2017



Pennine Care
NHS Foundation Trust

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

		<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	To note	45
2.	Declarations of Interest Against any items contained within the agenda	Verbal	JS	JS	To note	
3.	Patient story: Making Families Count	136.17 (2)	JSt	JSt	To note	
4.	Previous Meeting of the Board of Directors 4.1 Minutes of a meeting of the Board of Directors held on 30 August 2017 (PI)	137.17 (6)	JS	JS	For approval	
5.	Matters Arising and Action Plan 5.1 Action plan arising from meetings of the Board 5.2 Board Strategy sessions: Sept / Oct 2017	138.17 (14) 139.17 (16)	JS JS	JS JS	For approval To note	
6.	Strategy 6.1 Chief Executive's update: October 2017 6.2 Draft Alliance Provider Agreement	140.17 (18) 141.17 (22)	CM CM	CM HT	For assurance For approval	
7.	Performance and Quality reporting 7.1 Monthly Performance and Quality Assurance highlight report: September 2017 7.2 Risk register report summary as at 10 October 2017 7.3 Finance executive dashboard: 30 September 2017 7.4 Mental health and community health governance dashboards: September 2017 7.5 Quarterly Report on Safe Working Hours: Doctors and Dentists in Training	142.17 (57) 143.17 (67) 144.17 (70) 145.17 (76) 146.17 (87)	KW JSt MR HT HT	KW JSt MR HT HT	For assurance For assurance For assurance For assurance To approve	45
8.	Audit Committee 8.1 Highlight report following a meeting of the Audit Committee held on 13 September 2017 8.2 Audit Committee Annual Report 8.3 Audit Committee Terms of Reference	147.17 (98) 148.17(102) 149.17(122)	ML ML ML	ML ML ML	To note For assurance For approval	20
9.	Board Governance 9.1 Briefing from a meeting of the Board Appointment and Remuneration Committee held on 30 August 2017 9.2 Information circulated to Board since last meeting	150.17 (129) 151.17 (133)	JS JS	JS JS	To note To note	
10.	Council of Governors 10.1 Feedback from an extraordinary meeting of the Council of Governors held on 29 September 2017	152.17 (134)	JS	JB	To note	
11.	Any Other Business 11.1 STEM Award 11.2 Board of Directors schedule of meetings for 2018	Verbal 153.17 (139)	CM JS	JSt JS	To note To approve	
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 20 December (venue to be confirmed) 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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