

AGENDA

BOARD OF DIRECTORS
PART I
Wednesday 30 May 2018

To be held in the Boardroom, Trust Headquarters, 225 Old Street, Ashton-under-Lyne, OL6 7SR, commencing at 1.00 pm

		Doc Ref /	Lead ED / NED	Presented by	Action required	Time (mins)
1.	Apologies for Absence Daniel Benjamin, Mike Livingstone, Louise Bishop, Keith Walker	Verbal	EA-M	EA-M	To note	} <5
2.	Declarations of Interest Against any items contained within the agenda	Verbal	EA-M	EA-M	To note	
3.	Questions At the Chair's discretion, questions may be invited from public attendees					
4.	Patient story: Community Eating Disorders Service (CEDS)	Verbal	JS	Dr A Wood K Evans	To receive	20
5.	Previous meeting of the Board of Directors 5.1 Minutes of a meeting of the Board of Directors held on 25 April 2018 (PI)	72.18	EA-M	EA-M	To approve	<5

		Doc Ref / (Page No.)	Lead ED / NED	Presented by	Action required	Time (mins)
6.	Matters Arising and Action Plan					
	6.1 Action plan arising from meetings of the Board	73.18	EA-M	EA-M	To approve	<5
7.	Chair and Chief Executive's report					
	7.1 Chair and Chief Executive's update: May 2018	Verbal	EA-M/CM	EA-M/CM	To note	10
8.	Strategy					
9.	Quality					
	9.1 Chair's report from a meeting of the Quality Committee held on 22 May 2018	74.18	ML	JSM	To note	5
10.	People and Workforce					
11.	Performance and Finance					
	11.1 Chair's report from a meeting of the Performance and Finance Committee held on 24 May 2018	To follow	DB	JSc	To note	10
	11.2 Development of Forest House and sale of 314/316 Oldham Road	75.18	MR	MR	For approval	
12.	Audit Committee					
	12.1 Chair's report from a meeting of the Audit Committee held on 25 May 2018	To follow	JSc	JSc	To note	10
	12.2 Annual Accounts 2017/18	76.18	MR	MR	To note	
13.	Appointment and Remuneration Committee					
	13.1 Briefing note from a meeting of the Appointment and Remuneration Committee held on 25 April 2018	77.18	EA-M	EA-M	To note	5
14.	Charitable Funds Committee					
	14.1 Charitable Fund expenditure request	78.18	EAM	EA-M	For approval	5

15.	Board governance 15.1 NHSI Annual self-certifications: condition G6 and CoS7	79.18	CM	CM	For approval	5
16.	Quality and Performance assurance reports 16.1 Monthly Performance highlight report: April 2018 16.2 Mental health and community health governance dashboards: April 2018 16.3 Finance executive dashboard: April 2018	80.18 81.18 82.18	KW HT MR	S March HT MR	For assurance For assurance For assurance	20
17.	Council of Governors 17.1 Feedback from a meeting of the Council of Governors held on 15 May 2018 17.2 Elections to the Council of Governors 2018	Verbal 83.18	EA-M EA-M	EA-M GB	To note To note	10
18.	Other reports 18.1 Information circulated since the last meeting	84.18	EA-M	EA-M	To note	<5
19.	Any other business 19.1 Date for the Annual General Meeting	Verbal	EA-M	EA-M	For approval	
20.	Reflections on the meeting					
Date and time of next meeting The next public meeting of the Board of Directors will take place on Wednesday 27 June 2018, in the Boardroom, Trust Headquarters, 225 Old Street, Ashton-under-Lyne, OL6 7SR, commencing at 1.00 pm						

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