

# AGENDA

**BOARD OF DIRECTORS**  
**PART I**  
**Wednesday 3 October 2018**

**To be held in the Boardroom, Trust Headquarters, 225 Old Street, Ashton-under-Lyne, OL6 7SR, commencing at 10.00 am**

		Doc Ref /	Lead ED / NED	Presented by	Action required	Time (mins)
1.	<b>Apologies for Absence</b> Clare Parker	Verbal	EA-M	EA-M	To note	} <5
2.	<b>Declarations of Interest</b> Against any items contained within the agenda	Verbal	EA-M	EA-M	To note	
3.	<b>Questions</b> At the Chair's discretion, questions may be invited from public attendees					
4.	<b>Patient Story: improving services for children and young people with autism</b>	116.18	HT	P Chitsabesan	To receive	20
5.	<b>Previous meeting of the Board of Directors</b> 5.1 Minutes of a meeting of the Board of Directors held on 25 July 2018 (PI)	117.18	EA-M	EA-M	To approve	<5

		Doc Ref / (Page No.)	Lead ED / NED	Presented by	Action required	Time (mins)
<b>6.</b>	<b>Matters Arising and Action Plan</b>					
	6.1 Action plan arising from meetings of the Board	118.18	EA-M	EA-M	To approve	<5
<b>7.</b>	<b>Chair and Chief Executive's report</b>					
	7.1 Chair and Chief Executive's update: Aug – Oct 2018	Verbal	EA-M/CM	EA-M/CM	To note	10
<b>8.</b>	<b>Quality</b>					
	8.1 Chair's reports from meetings of the Quality Committee held on:					25
	<ul style="list-style-type: none"> <li>• 21 August 2018</li> <li>• 18 September 2018</li> </ul>	119.18	ML	JSM	To note	
	8.2 Freedom to Speak Up report	120.18	CP	LR	For discussion	
	8.3 Quality Report: August 2018	121.18	CP / HT	HT / SS	For assurance	
<b>9.</b>	<b>People and Workforce</b>					
	9.1 Chair's report from a meeting of the People and Workforce Committee held on 30 August 2018	122.18	SJ	SJ	To note	20
	9.2 Equality, Diversity and Inclusion	123.18	SB	SB	For discussion	
<b>10.</b>	<b>Performance and Finance</b>					
	10.1 Chair's reports from meetings of the Performance and Finance Committee held on:					15
	<ul style="list-style-type: none"> <li>• 23 August 2018</li> <li>• 20 September 2018</li> </ul>	124.18	DB	DB	To note	
	10.2 Performance Report: August 2018	125.18	KW	KW	For assurance	
	10.3 Finance Report: August 2018	126.18	MR	MR	For assurance	

		Doc Ref / (Page No.)	Lead ED / NED	Presented by	Action required	Time (mins)
<b>11.</b>	<b>Audit Committee</b> 11.1 Chair's report from a meeting of the Audit Committee held on 12 September 2018 11.2 Audit Committee Annual Report 11.3 Audit Committee Terms of Reference	127.18 128.18 129.18	JS JS JS	JS JS JS	To note To receive To approve	10
<b>12.</b>	<b>Appointment and Remuneration Committee</b> 12.1 Briefing notes from meetings of the Board Appointment and Remuneration Committee held on: • 23 August 2018 • 5 September 2018	130.18	EA-M	EA-M	To note	5
<b>13.</b>	<b>Council of Governors</b> 13.1 Feedback from a meeting of the Council of Governors held on 8 August 2018	Verbal	EA-M	EA-M	To note	5
<b>14.</b>	<b>Other reports</b> 14.1 Board of Directors meetings 2019 14.2 Information circulated since the last meeting	131.18 132.18	EA-M EA-M	EA-M EA-M	To approve To note	<5
<b>15.</b>	<b>Any other business</b>					
<b>16.</b>	<b>Reflections on the meeting</b>					
<b>Date and time of next meeting</b> The next public meeting of the Board of Directors will take place on Wednesday 31 October 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*