

## **AGENDA FOR JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE FOR PENNINE ACUTE NHS TRUST**

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**To: All Members of Joint Health Overview and Scrutiny  
Committee for Pennine Acute NHS Trust**

**Councillors** : Councillor Norman Briggs, Collins,  
Councillor Joan Davies, Kerrison, McClaren, Councillor  
Kathleen Nickson, Councillor Linda Robinson, S Smith,  
Councillor Ann Stott, R Walker and Williamson

Dear Member/Colleague

### **Joint Health Overview and Scrutiny Committee for Pennine Acute NHS Trust**

You are invited to attend a meeting of the Joint Health Overview and Scrutiny Committee for Pennine Acute NHS Trust which will be held as follows:-

<b>Date:</b>	Tuesday, 13 September 2016
<b>Place:</b>	Meeting Rooms A&B, Bury Town Hall, Kowsley Street Bury BL9 OSW
<b>Time:</b>	2.00 pm
<b>Briefing Facilities:</b>	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
<b>Notes:</b>	<b>Light refreshments will be available from 1.30pm</b>

## **AGENDA**

### **1 APPOINTMENT OF CHAIR AND VICE CHAIR**

### **2 APOLOGIES FOR ABSENCE**

### **3 DECLARATIONS OF INTEREST**

Members of the Joint Committee are asked to consider whether they have an interest in any of the matters on the agenda and, if so, to formally declare that interest.

### **4 PUBLIC QUESTIONS**

Members of the public present at the meeting are invited to ask questions on any matter relating to the work or performance of Pennine Acute NHS Trust. A period of up to 30 minutes is set aside for public questions.

### **5 MINUTES** *(Pages 1 - 4)*

The minutes of the meeting held on the 22nd March 2016 are attached.  
The minutes of the meeting held on the 7<sup>th</sup> September 2016 will be sent to follow.

### **6 MATTERS ARISING** *(Pages 5 - 10)*

Sickness Absence Report.

### **7 POLITICAL BALANCE REPORT** *(Pages 11 - 12)*

A report from the Joint Health Overview and Scrutiny officer is attached.

### **8 PALLIATIVE AND END OF LIFE CARE UPDATE REPORT** *(Pages 13 - 22)*

Alice Davies, Macmillan Associate Lead Cancer and Palliative Care Nurse, will be in attendance. Report attached.

### **9 SINGLE HOSPITAL SERVICE UPDATE REPORT**

Professor Matt Makin, Medical Director, Pennine Acute NHS Trust, will report at the meeting. Report attached.

### **10 CORPORATE PRIORITIES** *(Pages 23 - 26)*

Gavin Barclay, Assistant Chief Executive, Pennine Acute NHS Trust will be report at the meeting. Report attached.

### **11 HEALTHIER TOGETHER UPDATE**

Gavin Barclay, Assistant Chief Executive, Pennine Acute NHS Trust will be report at the meeting.

### **12 URGENT BUSINESS**

Any other business which by reason of special circumstances the Chair agrees may be considered as a matter of urgency.

