

AGENDA FOR

JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE FOR PENNINE CARE NHS FOUNDATION TRUST

Contact: Julie Gallagher
Direct Line: 01612536640
E-mail: julie.gallagher@bury.gov.uk
Web Site: www.bury.gov.uk

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

Councillors : Paul Adams, John Bell, Cecile Biant, Laura Booth, Yvonne Cartey, John Wright, Joan Grimshaw, Colin McLaren, Chris Murphy, Rina Paolucci-Escobar, Gillian Peet, Vita Price, Sara Rowbotham, Roy Walker and Diane Williamson

Dear Member/Colleague

Joint Health Overview and Scrutiny Committee for Pennine Care NHS Foundation Trust

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

Date:	Tuesday, 28 March 2017
Place:	Peel Room, Bury Town Hall, Knowsley Street, Bury BL9 0SW
Time:	1.30 pm
Briefing Facilities:	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.
Notes:	

AGENDA

1 APOLOGIES FOR ABSENCE

2 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.

3 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 the Pennine Care NHS Foundation Trust. A period of up to 30 minutes will be set aside for public questions.

4 MINUTES (*Pages 1 - 6*)

Minutes of the meeting held on the 6th October 2016 are attached.

5 STRATEGIC PLAN UPDATE (*Pages 7 - 22*)

Dr Henry Ticehurst, Medical Director/Deputy CEO (Acting)
Laura Rooney, Head of Communications will be in attendance,
presentation attached.

6 CARE QUALITY COMMISSION REPORT AND ACTION PLAN

Dr Henry Ticehurst, Medical Director/Deputy CEO (Acting) will report at the meeting.

7 CHIEF EXECUTIVE AND SENIOR MANAGEMENT UPDATE (*Pages 23 - 24*)

Laura Rooney, Head of Communications will report at the meeting.

8 URGENT BUSINESS

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