

## **AGENDA FOR**

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

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

**Councillors** : P Adams, J Bell, C Biant, J Wright,  
J Grimshaw, C McLaren, J Howard, V Price, S  
Rowbotham, D Williamson, C Murphy, C Gordon, Y.  
Cartey, G. Peet and R Walker

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:-

<b>Date:</b>	Thursday, 29 June 2017
<b>Place:</b>	Peel Room Bury Town Hall
<b>Time:</b>	10.00 am
<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>	

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

### **5 MINUTES** (*Pages 1 - 6*)

Minutes for the meeting held on 28<sup>th</sup> March 2017 are attached.

### **6 POLITICAL BALANCE REPORT** (*Pages 7 - 8*)

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

### **7 CQC ACTION PLAN** (*Pages 9 - 136*)

Andrea Morris, Head of Integrated Governance will report at the meeting.

### **8 PENNINE CARE NHS TRUST FINANCIAL POSITION**

Martin Roe, Chief Executive (Acting) will report at the meeting.

### **9 STRATEGIC PLAN OVERVIEW - TOWN BY TOWN UPDATE**

Julie Taylor, Director of Business Development will report at the meeting.

### **10 GENERAL ORGANISATION UPDATE**

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

### **11 URGENT BUSINESS**

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