

## 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:** Norman Briggs, Raymond Dutton, Derek Heffernan, Colin McLaren, Gavin McGill, Linda Robinson, Stella Smith, Ann Stott and Roy Walker

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, 15 January 2019
<b>Place:</b>	Lancaster Room (Elizabethan Suite Entrance) Bury Town Hall, Knowsley Street, Bury. BL9 0SW
<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 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 Pennine Acute NHS Trust. A period of up to 30 minutes is set aside for public questions.

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

Minutes of the meeting held on 15<sup>th</sup> October 2018 are attached.

### **5 PENNINE ACUTE HOSPITALS NHS TRUST - TRANSACTION PROGRAMME UPDATE** (*Pages 7 - 16*)

Jon Rouse, Chief Officer, Greater Manchester Health & Social Care Partnership will be in attendance. A presentation will be sent to follow.

### **6 FINANCE UPDATE** (*Pages 17 - 22*)

### **7 RECRUITMENT, RETENTION & WORKFORCE UPDATE** (*Pages 23 - 26*)

A representative from the Northern Care Alliance will report at the meeting. A report will be sent to follow.

### **8 URGENT BUSINESS**

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