

## 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, C McLaren, G McGill, R Dutton, L Robinson, S Smith, Ann Stott and R 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, 23 April 2019
<b>Place:</b>	Lancaster Room, Bury Town Hall – Elizabethan Suite Entrance
<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 from the meeting held on 15<sup>th</sup> January 2019 are attached.

### **5 RECOUPING MONEY FROM NON-NHS PATIENTS** (*Pages 7 - 10*)

Nicola Tamanis, Deputy Chief Finance Officer will report at the meeting. Presentation attached.

### **6 UPDATE ON SRFT STRATEGIC OUTLINE CASE** (*Pages 11 - 18*)

Andrew Lynn, Group Director of Communication & External Affairs will report at the meeting. Presentation attached.

### **7 HR UPDATE**

David Hargreaves, Director of Workforce will report at the meeting.

### **8 PENNINE DRAFT QUALITY ACCOUNT** (*Pages 19 - 138*)

Attached for members consideration is a draft quality account, missing or incomplete information is either signposted in red font or highlighted in yellow. The Joint Committee are invited to comment on the document. Report attached.

### **9 PENNINE PLANNED TRANSFER OF SERVICE** (*Pages 139 - 144*)

Jo Purcell, Group Deputy Director of Strategy will report at the meeting. Presentation is attached.

### **10 URGENT BUSINESS - ESTATES AND FACILITIES** (*Pages 145 - 148*)

Estates and Facilities - Rob Jepson, Deputy Director of Capital, Estates and Facilities will report at the meeting.