

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, 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:-

Date:	Monday, 15 October 2018
Place:	Bury Town Hall, Lancashire Fusiliers Room, Knowsley Street, Bury. BL9 0SW
Time:	10.00 am
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 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 26th June are attached.

5 NORTH EAST SECTOR TRANSFORMATION (*Pages 7 - 22*)

Jack Sharp, Director of Strategy and Moneeza Iqbal, Clinical Service Strategy Programme Director will report at the meeting. Presentation attached.

6 SUSTAINABILITY FUND REPORT

Nicky Tamanis: Deputy Chief Finance Officer will provide a verbal update at the meeting.

7 MID YEAR PERFORMANCE (*Pages 23 - 52*)

Jo Purcell, Deputy Director North East Sector will report at the meeting. Reports attached.

8 IM & T UPDATE (*Pages 53 - 62*)

Phillip James, Associate Chief Information Officer will report at the meeting. Presentation attached.

9 HEALTHIER TOGETHER UPDATE (*Pages 63 - 66*)

A verbal update will be given at the meeting. Report attached.

10 URGENT BUSINESS

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