

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, Louie Hamblett, Gavin McGill, Linda Robinson, Stella Smith, Patricia Sullivan, Ruji Surjan 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:	Thursday, 18 July 2019
Place:	Meeting Rooms A&B, Bury Town Hall, Knowsley Street, Bury BL9 OSW
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:	Parking is available in the Q Car park opposite the Town Hall

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 MINUTES *(Pages 1 - 6)*

The minutes of the meeting held on 23rd April 2019 are attached.

5 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.

6 PENNINE ACUTE NHS TRANSACTIONS UPDATE *(Pages 7 - 20)*

Jon Rouse, Chief Officer, Greater Manchester Health and Social Care Partnership, Oz Khan, Programme Director Salford Royal Foundation Trust and Stephen Gardner, Deputy Programme Director, Single Hospital Services Programme, Manchester Foundation Trust, will be in attendance.

7 OPERATIONAL PLANS UPDATE ON THE YEAR 2018/19 *(Pages 21 - 28)*

Vee Morris, Programme Manager – Transformational Change and Planning, will report at the meeting. Presentation Attached.

8 BUDGET REPORT *(Pages 29 - 40)*

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

9 RECRUITMENT AND RETENTION AND WORKFORCE UPDATE *(Pages 41 - 46)*

Dean Hambleton–Ayling, Associate Director of Workforce will report at the meeting. Reports attached.

10 NORTHERN CARE ALLIANCE IT STRATEGY *(Pages 47 - 54)*

Tracey Watson, Chief Information Officer, Pennine Acute Hospital Trust will report at the meeting. Presentation Attached.

11 A BRIEFING ON THE PENNINE CARE COMMUNITY SERVICES

TRANSFER (*Pages 55 - 60*)

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

12 URGENT BUSINESS

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