



**Meeting of:** Joint Scrutiny Panel for Pennine Care (Mental Health) Trust  
**Date:** Thursday, 12th July, 2018  
**Time:** 10.30 am.  
**Venue:** Training and Conference Suite, First Floor, Number One Riverside - Number One Riverside

**This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.**

<b>Item No.</b>	<b>AGENDA</b>	<b>Page No</b>
1.	<b>APPOINTMENT OF CHAIR AND VICE CHAIR - 2018/19</b> To appoint a Chair and Vice Chair for the 2018/19 Municipal Year	
2.	<b>APOLOGIES</b> To receive any apologies for absence.	
3.	<b>DECLARATIONS OF INTEREST</b> Members are required to declare any disclosable pecuniary, personal or personal and prejudicial interests they may have and the nature of those interests relating to items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.	
4.	<b>PUBLIC QUESTIONS</b> Any 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.	
5.	<b>MINUTES</b> To consider the minutes of the meeting of the Joint Health Overview and Scrutiny Committee for Pennine Care Foundation Trust held 30 <sup>th</sup> November 2017	3 - 6
6.	<b>FINANCIAL POSITION OF THE TRUST</b>	7 - 27

Representatives of Pennine Care NHS Foundation Trust to report

7. **CQC ACTION PLAN - PROGRESS UPDATE**

Representatives of Pennine Care NHS Foundation Trust to report

8. **GREATER MANCHESTER DEVOLUTION**

How Healthier Together relates to the Trust. Representatives of Pennine Care NHS Foundation Trust to report.

9. **SINGLE SEX ACCOMMODATION**

Representatives of Pennine Care NHS Foundation Trust to report

**Joint Scrutiny Panel for Pennine Care (Mental Health) Trust Members**

Councillor John Bell

Councillor Patricia Mary Dale

Councillor Joan Grimshaw

Councillor Jane Howard

Councillor Gillian Peet

Councillor Teresa Smith

Councillor Roy Walker

Councillor Laura Booth

Councillor Chris Gordon

Councillor Derek Heffernan

Councillor Colin McLaren

Councillor Susan Smith

Councillor Yasmin Toor

Councillor John Wright

For more information about this meeting, please contact:

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