



Meeting of: Joint Scrutiny Panel for Pennine Care (Mental Health) Trust
Date: Thursday, 4th October, 2018
Time: 10.00 am.
Venue: Rochdale Town Hall, The Esplanade, Rochdale, OL16 1AB

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.

Item No.	AGENDA	Page No
1.	APOLOGIES To receive any apologies for absence.	
1.	DECLARATIONS OF INTEREST 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.	
3.	MINUTES To consider the minutes of the meeting of the Committee held 12 th July 2018	3 - 6
4.	PUBLIC QUESTIONS 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.	INFORMATICS PRESENTATION Chief Information Officer (Pennine Care NHS Foundation Trust) to report	7 - 14
6.	MIXED SEX ACCOMMODATION Director of Communications (Pennine Care NHS Foundation Trust) to report/update	

7. **CQC INSPECTIONS**

To report on preparations for the CQC's 'well led' inspection of the PCFT

8. **STAFFING AND WORKFORCE DEVELOPMENT**

The Chief Executive (Pennine Care NHS Foundation Trust to report)

9. **FINANCIAL POSITION OF THE TRUST**

Representatives of Pennine Care NHS Foundation Trust to report

10. **COMMUNITY SERVICES CONTRACT**

Chief Executive (Pennine Care NHS Foundation) Trust to report

11. **DATES OF FUTURE MEETINGS**

It is suggested that future meetings of the Committee be held:

- Thursday, 24th January 2019 at 10.00am at the Council offices, Rochdale
- Thursday, 21st March 2019 at 10.00am at the Council offices, Rochdale;

Further informal meetings be held:

- Tuesday, 4th December 2018 at 2.00pm at the Trust's offices in Ashton-under-Lyne
- Tuesday, 26th February 2019 at 2.00pm at the Trust's offices in Ashton-under-Lyne

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

Councillor John Bell	Councillor Laura Booth
Councillor Patricia Mary Dale	Councillor Chris Gordon
Councillor Joan Grimshaw	Councillor Derek Heffernan
Councillor Jane Howard	Councillor Colin McLaren (Chair)
Councillor Gillian Peet	Councillor Susan Smith
Councillor Teresa Smith	Councillor Yasmin Toor
Councillor Roy Walker (Vice Chair)	Councillor John Wright

For more information about this meeting, please contact:

Peter Thompson
Governance and Committee Services
Floor 2, Number One Riverside,
Smith Street, Rochdale, OL16 1XU

Telephone: 01706 924715

e-mail: peter.thompson@rochdale.gov.uk