



Meeting of: Joint Scrutiny Panel for Pennine Care (Mental Health) Trust
Date: Thursday, 24th January, 2019
Time: 10.00 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.

| Item No. | AGENDA | Page No |
|-----------------|---|----------------|
| 1. | APOLOGIES To receive any apologies for absence. | |
| 2. | 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. | 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. | |
| 4. | MINUTES To consider the minutes of the meeting of the Committee held 4 th October 2018. | 3 - 6 |
| 5. | FINANCE UPDATE - INCLUDING THE DEVELOPMENT OF THE TRUST'S OPERATIONAL PLAN FOR 2019/20 Representatives of Pennine Care NHS Foundation Trust to report | 7 - 20 |
| 6. | FEEDBACK FROM CQC INSPECTIONS To report on preparations for the CQC's 'well led' inspection of the PCFT | |

7. **PENNINE CARE FOUNDATION TRUST STRATEGY 2019 2022:
MAXIMISING POTENTIAL**

Representatives of Pennine Care NHS Foundation Trust to report

8. **ARRANGEMENTS FOR A MEETING BETWEEN
REPRESENTATIVES OF THE TRUST'S GOVERNORS AND
MEMBERS OF THE JOINT OVERVIEW AND SCRUTINY
COMMITTEE**

Representatives of Pennine Care NHS Foundation Trust to report

9. **DATES OF FUTURE MEETINGS**

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

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

Further informal meetings be held:

- 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 Patricia 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:
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