



**Meeting of:** Joint Scrutiny Panel for Pennine Care (Mental Health) Trust  
**Date:** Thursday, 21st March, 2019  
**Time:** 10.00 am.  
**Venue:** Training and Conference Suite, first floor, Number One Riverside, Smith Street, Rochdale, OL16 1XU

**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>APOLOGIES</b> To receive any apologies for absence.	
2.	<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.	
3.	<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.	
4.	<b>URGENT ITEMS OF BUSINESS</b> To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.	
5.	<b>MINUTES</b> To consider the Minutes of the meeting of the Joint Health Overview and Scrutiny Committee for Pennine Care held 24 <sup>th</sup> January 2019.	3 - 6
6.	<b>MIXED SEX ACCOMMODATION</b> Director of Quality and Nursing – Pennine Care NHS Foundation Trust	7 - 10

to report

7. **STAFFING AND WORKFORCE DEVELOPMENT STRATEGY** 11 - 14  
Director of Strategy - Pennine Care NHS Foundation Trust, to report
8. **FINANCE UPDATE**  
Director of Strategy - Pennine Care NHS Foundation Trust, to report.
9. **DATES OF FUTURE MEETINGS**  
To consider dates for future meetings.
10. **EXCLUSION OF PRESS AND PUBLIC**  
To consider that the press and public be excluded from the remaining part of the meeting pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that discussions may involve the likely disclosure of exempt information as defined in the provisions of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.
11. **CQC IMPROVEMENT PLAN**  
Director of Quality and Nursing – Pennine Care NHS Foundation Trust to report

**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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