



Meeting of: Joint Scrutiny Panel for Pennine Care (Mental Health) Trust
Date: Tuesday, 23rd November, 2021
Time: 2.00 pm.
Venue: Ogden Room, Training and Conference Suite, First Floor, Number One Riverside, Smith Street, Rochdale, OL16 1XU

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	Minutes To consider the Minutes of the Meeting of the Committee held 17 th September 2021.	3 - 6
4	Financial Update To consider the financial position appertaining to Pennine Care NHS Foundation Trust, including Capital Programme proposals.	7 - 18
5	Information Management and Technology - Portfolio Update Pennine Care Trust to report	
6	Electronic Patient Records To consider proposals for the roll-out of electronic patient records across the Trist's footprint.	

7 Development of New Facilities

To inform the Committee of the Trust's infrastructure projects across the districts, including the new PICU centre in Ashton-under-Lyne).

8 Dates for Future Meetings

To consider dates/times for future meetings of the Committee and also for 'informal' meetings between the Committee's membership and representatives of Pennine Care's Board of Governors.

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

Councillor Roger Brown	Councillor Wendy Cocks
Councillor Angela Cosgrove	Councillor Patricia Mary Dale
Councillor Dickie Davies	Councillor Helen Foster-Grime
Councillor Joan Grimshaw	Councillor Louie Hamblett (Vice Chair)
Councillor Stephen Homer	Councillor Colin McLaren (Chair)
Councillor Clive Patrick	Councillor Teresa Smith
Councillor Patricia Sullivan	Councillor Mary Whitby
Councillor John Wright	

For more information about this meeting, please contact:-

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