

Tameside & Glossop Care Together

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 12 December 2018
Time: 1.00 pm
Place: Lesser Hall 2 - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	WELCOME AND APOLOGIES FOR ABSENCE	
2.	URGENT ITEMS OF BUSINESS 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.	
3.	ITEM FOR EXCLUSION OF PUBLIC AND PRESS To determine any items on the agenda, if any, where the public are to be excluded for the meeting.	
4.	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of the Strategic Commissioning Board.	
5.	MINUTES OF THE PREVIOUS MEETING To receive the Minutes of the previous meeting held on 28 November 2018.	1 - 8
6.	FINANCIAL CONTEXT	
a)	STRATEGIC COMMISSION AND NHS TAMESIDE AND GLOSSOP INTEGRATED CARE FOUNDATION TRUST - CONSOLIDATED 2018/19 REVENUE MONITORING STATEMENT AT 31 OCTOBER 2018 AND FORECAST TO 31 MARCH 2019 To consider the attached report of the Director of Finance.	9 - 24
7.	QUALITY AND PERFORMANCE CONTEXT	
a)	QUALITY ASSURANCE REPORT To consider the attached report of the Director of Quality and Safeguarding.	25 - 38
b)	PERFORMANCE UPDATE To consider the attached report of the Assistant Director (Policy, Performance and Communications).	39 - 56
8.	COMMISSIONING FOR REFORM	

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Linda Walker, Senior Democratic Services Officer, to whom any apologies for absence should be notified.

Item No.	AGENDA	Page No
a)	COMMISSIONING INTENTIONS 2019/20: TAMESIDE AND GLOSSOP INTEGRATED CARE NHS FOUNDATION TRUST, PENNINE CARE NHS FOUNDATION TRUST AND ALL OTHER PROVIDERS FOR TAMESIDE AND GLOSSOP RESIDENTS To consider the attached report of the Interim Director of Commissioning.	57 - 82
b)	COMMUNITY HEALTH ESTATE AND INTEGRATION To consider the attached report of the Interim Director of Commissioning.	83 - 86
9.	DATE OF NEXT MEETING To note that the next meeting of the Strategic Commissioning Board will take place on Wednesday 23 January 2019.	

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Linda Walker, Senior Democratic Services Officer, to whom any apologies for absence should be notified.