

Tameside & Glossop Care Together

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 29 August 2018
Time: 1.00 pm
Place: Lesser Hall 2 - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	WELCOME AND APOLOGIES FOR ABSENCE To receive any apologies for the meeting from Members of the Board.	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of the Board.	
3.	MINUTES OF THE PREVIOUS MEETING To receive the Minutes of the previous meeting held on 25 July 2018.	1 - 4
4.	TAMESIDE AND GLOSSOP INTEGRATED CARE NHS FOUNDATION TRUST To receive a presentation from Jane McCall, Chair of the Tameside and Glossop Integrated Care NHS Foundation Trust.	
5.	FINANCIAL CONTEXT	
a)	FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND To consider the attached report of the Director of Finance.	5 - 48
6.	QUALITY AND PERFORMANCE CONTEXT	
a)	QUALITY ASSURANCE To consider the attached report of the Director of Quality and Safeguarding.	49 - 62
b)	PERFORMANCE UPDATE To consider the attached report of the Assistant Director (Policy, Performance and Communications).	63 - 116
7.	RISK REGISTER To consider the attached report of the Director of Finance.	117 - 120

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
8.	EXCLUSION OF THE PRESS AND PUBLIC	
	<p>The Proper Officer is of the opinion that during the consideration of the item set out below, the meeting is not likely to be open to the press and public and therefore the reports are excluded in accordance with the provisions pursuant to paragraph 3 of Schedule 12A to the Local Government Act 1972.</p> <p>Information relating to the financial or business affairs of the parties (including the Council) has been provided to the Council in commercial confidence and its release into the public domain could result in adverse implications for the parties involved. Disclosure would be likely to prejudice the Council's position in negotiations and this outweighs the public interest in disclosure.</p>	
9.	COMMISSIONING FOR REFORM	
a)	PRIMARY CARE ACCESS SERVICE PROCUREMENT: EVALUATION OUTCOME	121 - 128
	<p>To consider the attached report of the Interim Director of Commissioning.</p>	
10.	URGENT ITEMS	
	<p>To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.</p>	
11.	DATE OF NEXT MEETING	
	<p>To note that the next meeting of the Strategic Commissioning Board will be held on Wednesday 19 September 2018.</p>	

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.