

## STRATEGIC COMMISSIONING BOARD

**Day:** Wednesday  
**Date:** 28 August 2019  
**Time:** 1.00 pm  
**Place:** Committee Room 2 - Tameside One, Market Square, Ashton-Under-Lyne

Item No.	AGENDA	Page No
1.	<p><b>WELCOME AND APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for the meeting from Members of the Panel.</p>	
2.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>To receive any declarations of interest from Members of the Panel.</p>	
3.	<p><b>ITEMS FOR EXCLUSION OF PRESS AND PUBLIC</b></p> <p>To determine any items on the agenda, if any, where the public are to be excluded from the meeting.</p>	
4.	<p><b>MINUTES OF THE PREVIOUS MEETING</b></p> <p>The Minutes of the meeting of the Strategic Commissioning Board held on 24 July 2019 to be signed by the Chair as a correct record.</p>	1 - 4
5.	<p><b>FINANCIAL CONTEXT</b></p>	
a)	<p><b>MONTH 3 CONSOLIDATED FINANCIAL MONITORING REPORT</b></p> <p>To consider the attached report of the Executive Member (Finance and Economic Growth)/CCG Governing Body Chair/Director of Finance.</p>	5 - 52
6.	<p><b>QUALITY CONTEXT</b></p>	
a)	<p><b>CORPORATE PLAN PERFORMANCE UPDATE</b></p> <p>To consider the attached report of the Executive Leader/CCG Governing Body Chair/Director of Governance and Pensions.</p>	53 - 58
7.	<p><b>URGENT ITEMS OF BUSINESS</b></p> <p>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.</p>	

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From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Michael Garraway, Democratic Services Business Manager, to whom any apologies for absence should be notified.