



Patients' Council
Wednesday 24th September 2008, 12 – 4pm
Middleton Masonic Lodge, Middleton
Agenda

Time	Item
	1 Apologies – Apologies to Liz Hudson (liz.hudson@patientscouncil.org.uk, 0161 763 5644)
12.30	2 Pennine Acute Estates Presentation - Graham Lord (Head of Estate Development for the Pennine Acute Hospitals NHS Trust)
13.15	3 Notes of the previous meeting – 27th August 2008
13.20	4 Matters arising (Action Log)
13.50	5 Council business <ul style="list-style-type: none">• Recruitment of members• Mileage allowance
14.10	6 Divisions <ol style="list-style-type: none">1. Carers2. Public Panel3. Parent and Baby4. Staff Side5. Youth Council
14.40	7 Sub Groups <ol style="list-style-type: none">1. Diabetes – Gareth Thompson2. Education – Dave Sweeney3. Hospital Infections – Hazel Healey4. LIFT (Heywood, Middleton, Rochdale, Bury, Oldham, Manchester)5. Mental Health – Barbara Allen6. Obesity – Gareth Thompson7. Reading Service – Paul Mainwaring8. Transport – David Cartwright
15.10	8 HMRPCT Provider Directory – Nicola Crosby
15.20	9 Patients' Council Newsletter (in packs)
15.45	11 For Information <ul style="list-style-type: none">• Patient Experience of care and the influence of staff motivation, affect and wellbeing (in packs).• Carers Magazine (in packs)• Oldham PCT Phase 1 and 2 Outcome Reports (in packs)• Booth Hall and Pendlebury Fact Sheet (in packs)• Latest statistics on Maternity Ward Closures within the Pennine Acute area (in packs)• Forthcoming AGM meeting dates (in packs)
15.50	12 Any other Business
	13 Date of Next Meeting - Wednesday 29th October 2008, 12 noon – 4pm.