

Adult Commissioning Committee

Dear Member,

You are invited to attend the meeting of the Adult Commissioning Committee to be held as follows for the transaction of the business indicated.

Miranda Carruthers-Watt

Proper Officer

DATE: Wednesday, 12 June 2019

TIME: 3.00 pm

VENUE: Committee Room 3, Salford Civic Centre, Chorley Road, Swinton

In accordance with 'The Openness of Local Government Bodies Regulations 2014,' the press and public have the right to film, video, photograph or record this meeting.

AGENDA

- 1 **Apologies for Absence - 5 minutes**
- 2 **Declarations of Interest - 5 minutes**
- 3 **Draft Minutes of the Meeting Held on 8 May 2019 - Chair - 5 minutes** (Pages 1 - 4)
- 4 **Finance - Steve Dixon - 30 minutes**
 - 4a Service and Financial Group Terms of Reference (Pages 5 - 20)
 - 4b Verbal Update - National Living Wage
 - 4c Verbal Update - Financial Position - Main Risks
- 5 **Mental Health Progress Report - Judd Skelton - 20 minutes** (Pages 21 - 36)
- 6 **Cancer Care - Quarterly Update Report - Harry Golby - 20 minutes** (Pages 37 - 48)
- 7 **Any Other Business - Chair - 10 minutes**
- 8 **Time, Date and Location of Future Meetings**

3:00pm on Wednesday 10 July 2019 – St James' House;
3:00pm on Wednesday 11 September 2019 – Civic Centre, Salford Suite;
3:00pm on Wednesday 9 October 2019 - St James' House;
3:00pm on Wednesday 6 November 2019 – Civic Centre, Salford Suite;
3:00pm on Wednesday 8 January 2020 - St James' House;
3:00pm on Wednesday 12 February 2020 – Civic Centre, Salford Suite;

3:00pm on Wednesday 11 March 2020 – St James' House.

Contact Officer:
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