

**NHS Bolton CCG EDHR Steering Group**  
**Tuesday 24<sup>th</sup> April 12 - 2**  
**Nightingale room, 2<sup>nd</sup> Floor, SPH**

**Agenda**

<b>Item</b>	<b>Topic</b>	<b>Presented by</b>	<b>Papers</b>
1	Welcome	MR	
2	Present and Apologies	All	
3	Declarations of Interest	All	
4	Minutes of last meeting 6.2.18	MR	
5	Matters arising from last meeting	MR	
6	Actions from last meeting	MR	
7	ETAG <ul style="list-style-type: none"> <li>• ETAG Update</li> <li>• Trans engagement update</li> </ul>	HC	
8	Leaving Care	MR	
9	NHS Staff survey	RK	
10	Gender Pay Gap and new reporting schedule	RK	
11	NHS England Partnership programme	RK	
12	Equality Analysis	RK	
13	Equality Action Plan	RK	
14	Bolton Quality Contract	RK	
15	Transfer of HR - Equality Data	RK	
16	Bolton CCG move	RK	
17	Any other business Browsealoud EDS2	HC/RK	
18	Date and time of next meeting Tuesday 5 <sup>th</sup> June 2018 12.30 - 2.30 Bevan room		