

**NHS Bolton CCG EDHR Steering Group
 Tuesday 2nd October 12.30 – 2.30
 Bevan room, 2nd Floor, SPH**

Agenda

Item	Topic	Presented by	Papers
1	Welcome	ZA	
2	Present and Apologies	All	
3	Declarations of Interest	All	
4	Minutes of last meeting 6.2.18	ZA	
5	Matters arising from last meeting	ZA	
6	Actions from last meeting	ZA	
7	ETAG update		
8	WRES update	ZA	
9	NHS Staff survey	RK	
10	NHS England Partnership programme	MR/ZA	
11	Equality Action Plan	RK	
12	Bolton Quality Contract	RK	
13	Bolton CCG move	RK	
14	Any other business Browsealoud EDS2	RK	
15	Date and time of next meeting Tuesday 4 th December 2018 12.30 - 2.30 Bevan room		