

**NHS Bolton CCG EDHR Steering Group**  
**Tuesday 4<sup>th</sup> December 12.30 – 2.30**  
**Bevan room, 2<sup>nd</sup> Floor, SPH**

**Agenda**

<b>Item</b>	<b>Topic</b>	<b>Presented by</b>	<b>Papers</b>
1	Welcome	ZA	
2	Present and Apologies	All	
3	Declarations of Interest	All	
4	Minutes of last meeting 2.10.18	ZA	
5	Matters arising from last meeting	ZA	
6	Actions from last meeting	ZR	
7	WRES and Recruitment Best Practice in Bolton	MR	
8	Bolton CCG Board Update on WRES	MR	
9	CMI accredited D&I qualifications	MR	
10	NHS England Partnership programme	MR/ ZA	
11	Annual Equality Report and workforce report	RK	
12	Bolton Quality Contract	RK	
13	Bolton CCG move	RK	
14	Any other business ETAG update NHS Staff survey	MR	
15	Date and time of next meeting		