

**NHS Bolton CCG EDHR Steering Group
 Tuesday 9th April 2019 12.30 – 2.30
 Nightingale room, 2nd Floor, SPH**

Agenda

Item	Topic	Presented by	Papers
1	Welcome (Chair)	ZA	
2	Present and Apologies	All	
3	Declarations of Interest	All	
4	Minutes of last meeting 12.2.19	ZA	
5	Matters arising from last meeting	ZA	
6	Actions from last meeting	ZA	
7	CCG EDHR re-structure	NO	
8	ETAG update	NO	
9	WDES update: NW WDES Workshop	ZA	Paper
10	General conference/meeting updates	All	
10	NHS Staff survey – CCG in 2019	ZA/NO	
11	NHS Employers Inclusion and Diversity Partners programme	ZA/NO	
12	Equality Action Plan	NO	Paper
13	EDS2	NO	
14	Date and time of next meeting Tuesday 11 th June 2019 12.30 - 2.30 Bevan room		