

Board of Directors Private Meeting
Thursday, 7 December 2023
Held at 1.45pm at Pinewood House Education Centre

AGENDA

Time			Enc	Presenting
1.45	1.	Apologies for absence		
	2.	Declaration of Interests	<i>Verbal</i>	All
	3.	Minutes of Previous Meeting held on 2 November 2023	✓	Chair
	4.	Action Log	✓	Chair
1.55	5.	Staff Exclusions Report	✓	Director of People & OD
2.05	6.	Finance & Performance Recovery Report including: <ul style="list-style-type: none"> - PwC Grip and Control Report & Actions - CIP/Efficiencies (FY2024/25 & FY2025/26) - Financial Position – Month 7 <i>Verbal update from the Finance & Performance Recovery Meeting on 6th December 2023</i>	✓	Chief Executive / Chief Finance Officer
2.45	7.	Pennine Care NHS Foundation Trust Leases	<i>To follow</i>	Chief Finance Officer
2.55	8.	Outpatients B Update	<i>To follow</i>	Chief Executive / Director of Estates & Facilities
Date & Time of Next Meeting				
		Thursday, 1 February 2024, 9.30am, Pinewood House Education Centre		
3.10		Close		