

Board of Directors Private Meeting
Thursday, 6 April 2023
Held at 1.00pm at Pinewood House Education Centre

AGENDA

Time			Enc	Presenting
1.00	1.	Apologies for absence		
	2.	Declaration of Interests	Verbal	All
	3.	Minutes of Previous Meeting: - 2 March 2023 - 14 March 2023	✓	Chair
	4.	Action Log	✓	Chair
	5.	People		
1.10	5.1	Staff Exclusions	✓	Director of People & OD
	6.	Strategy		
1.20	6.1	Stockport NHS Foundation Trust New Hospital Programme Business Case <i>Simon Bedford, Partner and Jessica Stanley, Assistant Director, Deloitte to join.</i>	✓	Director of Estates & Facilities
1.40	6.2	Trust Plan 2023/24	✓	Deputy Director of Strategy & Partnerships / Director of Finance
1.55	6.3	Capital Programme 2023/24	✓	Deputy Director of Strategy & Partnerships
2.05	6.4	Stockport NHS Foundation Trust & East Cheshire Hospitals NHS Trust - Sustainable Hospitals Programme	✓	Deputy Director of Strategy & Partnerships / Medical Director
	7.	Date & Time of Next Meeting		
	7.1	Thursday, 1 st June, 1.00pm, Pinewood House Education Centre.		
		Close		