

Board of Directors Private Meeting
Thursday, 6 October 2022
Held at 12.10pm at Pinewood House Education Centre

AGENDA

| Time | | | Enc | Presenting |
|-------|-----|--|---------------|-----------------------|
| 12.10 | 1. | Apologies for absence | | |
| | 2. | Declaration of Interests | <i>Verbal</i> | |
| | 3. | Minutes of Previous Meeting – 4 August 2022 | ✓ | T Warne |
| | 4. | Action Log | ✓ | T Warne |
| | 5. | People | | |
| 12.15 | 5.1 | Staff Exclusions | ✓ | A Bromley |
| | 6. | Governance | | |
| 12.25 | 6.1 | Trauma Contract | ✓ | J Graham |
| 12.35 | 6.2 | Emergency & Urgent Care Campus Affordability & GMP | ✓ | J Graham |
| | 7. | Strategy | | |
| 12.45 | 7.1 | Estates Development Strategy – Stepping Hill | ✓ | P Featherstone |
| 13.15 | 7.2 | SFT & ECT Clinical Services Strategy | <i>Verbal</i> | J O'Brien |
| | 8. | Closing Matters | | |
| | 8.1 | Any Other Business | | T Warne |
| | 9. | Date & Time of Next Meeting | | |
| | 9.1 | Thursday, 1 December 2022, 9.30am, Pinewood House Education Centre | | |
| 13.20 | | Close | | |