

## Board of Directors Private Meeting

Thursday, 1 April 2021

Held at 1.00pm via Webex  
(This meeting is recorded on Webex)

### AGENDA

| Time |   | Enc       | Presenting          |
|------|---|-----------|---------------------|
| 1300 | 1. Apologies for absence                          |           |                     |
|      | 2. Declaration of Interests                       | Verbal    |                     |
| 1300 | 3. Minutes of Previous Meeting – 4 March 2021     | ✓         | A Belton            |
| 1300 | 4. Action Log                                     | ✓         | A Belton            |
| 1305 | 5. Planning (presentation)                        | To follow | J Graham / A Bailey |
| 1330 | 6. Nursing Establishment Proposal                 | ✓         | N Firth / J Graham  |
| 1345 | 7. Developing the GM Integrated Care Systems      | ✓         | K James             |
| 1400 | 8. GM Diagnostic Networks                         | ✓         | A Bailey            |
| 1415 | 9. East Cheshire Update                           | ✓         | A Bailey            |
| 1435 | 10. Any Other Urgent Business                     |           |                     |
|      | <b>11. CONSENT AGENDA</b>                         |           |                     |
|      | 11.1 Nil items.                                   |           |                     |
|      | <b>12. DATE, TIME &amp; VENUE OF NEXT MEETING</b> |           |                     |
|      | 12.1 Thursday, 6 May 2021, 1.30pm, via Webex      |           |                     |