

Board of Directors Private Meeting

Thursday, 5 August 2021

Held at 2.45pm in Lecture Theatre A, Pinewood House

**** Please note that a Board to Board meeting with East Cheshire will be held at 1.30pm – 2.30pm ****

AGENDA

Time		Enc	Presenting
1445	1. Apologies for absence		
	2. Declaration of Interests	Verbal	
1445	3. Minutes of Previous Meeting – 1 July 2021	✓	T Warne
	4. Action Log	✓	T Warne
	5. Strategic Regeneration Framework Update	✓	P Featherstone / Deloitte
	6. Emergency Care Campus Update	Verbal	J McShane
	7. Urology Robot Business Case	✓	J Graham
	8. East Cheshire – Clinical Strategy	✓	K James
	9. Locality Plans	✓	K James
	10. CONSENT AGENDA		
	10.1 Nil items.		
	11. DATE, TIME & VENUE OF NEXT MEETING		
	11.1 Thursday, 2 September 2021, 1.30pm, Lecture Theatre A, Pinewood House		