

Board of Directors Private Meeting Friday, 1 November 2019

Held at 1.45pm in the Committee Room, Oak House

AGENDA

Time		Enc	Presenting
1345	1. Apologies for Absence		A Belton
	2. Declaration of Interests		
	3. Opening Remarks by the Chair		A Belton
1350	4. Minutes of Previous Meeting: <ul style="list-style-type: none"> • 26 September 2019 • 7 October 2019 	✓ ✓	A Belton
	5. Action Log	✓	A Belton
1355	6. Confidential Report of the Chief Executive	<i>Verbal</i>	L Robson
FOR DECISION			
1410	7. Winter Plan Update	✓	S Toal
1430	8. Long Term Plan and Control Total Approval	✓	J Graham
FOR ASSURANCE			
1450	9. Care Quality Commission Preparations	<i>To follow</i>	A Lynch
1510	10. Pathology Service Overview	✓	H Mullen
1525	11. East Cheshire Women's and Children's Services	✓	H Mullen
1540	12. Commercial in Confidence / Confidential Staff Matters <ul style="list-style-type: none"> • Security Incidents Update 	<i>Verbal</i>	A Lynch
1550	13. Any Other Business		
CONSENT AGENDA			
	14. Nil items.		
DATE, TIME & VENUE OF NEXT MEETING			
	15. 28 November 2019, 1.30pm, Committee Room, Oak House		
	16. Review of Meeting Effectiveness	<i>Verbal</i>	All

Notes

1. Agenda items 4 - 13 include content which is commercially sensitive.