

## Board of Directors Private Meeting Thursday, 25 April 2019

*The Private Board meeting will follow a Strategy Workshop which will be held at 12.30pm in the Committee Room, Oak House, Stepping Hill Hospital*

### AGENDA

Time		Enc	Presenting
TBC	1. Resolution: <i>“To move the resolution that the representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to commercial interests, sensitivity and confidentiality of patients and staff, publicity of which would be premature and/or prejudicial to the public interest”.</i>		
	2. Review of Meeting Effectiveness		<b>A Belton</b>
	3. Apologies for Absence		
	4. Declaration of Interests		
	5. Opening Remarks by the Chair		<b>A Belton</b>
	6. Minutes of Previous Meeting: 28 March 2019	✓	<b>A Belton</b>
	7. Confidential Report of the Chief Executive	<i>Verbal</i>	<b>L Robson</b>
	8. Year End Financial Position	✓	<b>F Patel</b>
	9. Reviews of Governance, Communications and Corporate Administrative Services	✓	<b>C Parnell</b>
	10. Stockport Together – Status Report	✓	<b>S Toal</b>
	11. Emergency Department 4-hour Trajectory for 2019/20	✓	<b>S Toal</b>
	12. System-Wide Winter Analysis 2018/19	✓	<b>S Toal</b>
	13. CT and Endoscopy Business Cases	<i>To be tabled</i>	<b>H Mullen</b>
	14. Contract Update Report	<i>Verbal</i>	<b>F Patel / S Toal</b>
	15. The Trust’s Borrowing Requirement for 2019/20	✓	<b>F Patel</b>
	16. Trust Risk Register	✓	<b>A Lynch</b>
	17. Commercial in Confidence / Confidential Staff Matters		<b>As Required</b>
	<b>18. DATE, TIME &amp; VENUE OF NEXT MEETING</b>		
18.1	Tuesday, 28 May 2019, 9.30am in the Committee Meeting Room.		

#### Notes

1. Agenda items 6 - 17 include content which is commercially sensitive.