

## Board of Directors Private Meeting Thursday, 26 September 2019

Held at 12.45pm in the Committee Room, Oak House

### AGENDA

Time		Enc	Presenting
1245	<b>1.</b> 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>		
	<b>2.</b> Apologies for Absence		<b>A Belton</b>
	<b>3.</b> Declaration of Interests		
	<b>4.</b> Opening Remarks by the Chair		<b>A Belton</b>
1250	<b>5.</b> Minutes of Previous Meeting: 31 July 2019	✓	<b>A Belton</b>
1255	<b>6.</b> Confidential Report of the Chief Executive	<i>Verbal</i>	<b>L Robson</b>
<b>FOR DECISION</b>			
1305	<b>7.</b> Stockport Health Partnership Board Terms of Reference	✓	<b>J Graham / S Toal</b>
<b>FOR ASSURANCE</b>			
1315	<b>8.</b> Estates & Facilities Update (Presentation)		<b>D Reason</b>
1330	<b>9.</b> Emergency Department Performance (Presentation)		<b>S Toal</b>
1350	<b>10.</b> Stockport Partnership Health Board – Service Evaluation Update	✓	<b>S Toal</b>
1400	<b>11.</b> Urology Cancer Update	✓	<b>A Bailey</b>
1410	<b>12.</b> Breast Services Update	✓	<b>S Toal</b>
1420	<b>13.</b> GM & East Cheshire Update	<i>To follow</i>	<b>A Bailey</b>
1430	<b>14.</b> Orthodontic Service Update	✓	<b>S Toal</b>
1440	<b>15.</b> Locality Plan Update	✓	<b>A Bailey</b>
1450	<b>16.</b> Trust Strategy	✓	<b>A Bailey</b>
1505	<b>17.</b> Finance Strategy Discussion	<i>Verbal</i>	<b>J Graham / M Sugden</b>
1535	<b>18.</b> Trust Risk Register	✓	<b>A Lynch</b>

1545 **19.** Commercial in Confidence / Confidential Staff Matters

1550 **20.** Any Other Business

**CONSENT AGENDA**

**21.** EU Exit Paper

✓

**DATE, TIME & VENUE OF NEXT MEETING**

**22.** 1 November 2019, 1.30pm, Committee Room, Oak House

Notes

1. Agenda items 5 - 21 include content which is commercially sensitive.