

## Board of Directors Private Meeting Thursday, 27 June 2019

Held at 1.00pm in the Committee Room, Oak House

### AGENDA

Time		Enc	Presenting
1300	<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>
1305	<b>5.</b> Minutes of Previous Meeting: 29 May 2019	✓	<b>A Belton</b>
1310	<b>6.</b> Confidential Report of the Chief Executive	<i>Verbal</i>	<b>L Robson</b>
<b>FOR DECISION</b>			
1325	<b>7.</b> Integrated Care System Control Total	✓	<b>J Graham</b>
<b>FOR ASSURANCE</b>			
1335	<b>8.</b> Stockport Health Partnership Board Update	<i>To follow</i>	<b>S Toal</b>
1345	<b>9.</b> Estates and Facilities Update (Presentation)		<b>H Mullen</b>
1400	<b>10.</b> Orthodontics Update	<i>Verbal</i>	<b>S Toal</b>
1410	<b>11.</b> Service Efficiency Programme	✓	<b>J Graham</b>
1420	<b>12.</b> Commercial in Confidence / Confidential Staff Matters <ul style="list-style-type: none"> <li>• Payroll Report</li> </ul>	✓	<b>G Moores</b>
<b>CONSENT AGENDA</b>			
	<b>13.</b> Nil consent agenda items		
<b>14. DATE, TIME &amp; VENUE OF NEXT MEETING</b>			
14.1	Wednesday, 31 July 2019, 1.30pm in the Committee Meeting Room.		

Notes

1. Agenda items 5 - 12 include content which is commercially sensitive.