

Board of Directors Private Meeting Thursday, 27 September 2018

Held at 1.30pm in the Committee Room, Oak House, Stepping Hill Hospital

AGENDA

Time		Enc	Presenting
1330	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. Apologies for Absence		
	3. Declaration of Interests		
	4. Opening Remarks by the Chair		A Belton
1330	5. Minutes of Previous Meeting: 26 July 2018	✓	A Belton
1335	6. Confidential Report of the Chief Executive	✓	H Thomson
1350	7. Financial Recovery Update	✓	F Patel
1430	8. Commercial in Confidence / Confidential Staff Matters		As Required
1435	9. Review of Meeting Effectiveness	<i>Verbal</i>	A Belton
	10. DATE, TIME & VENUE OF NEXT MEETING		
	10.1 Wednesday, 31 October 2018, 1.30pm in the Committee Meeting Room.		

Notes

- Agenda items 6 and 7 include content which is commercially sensitive.