

Board of Directors Private Meeting Thursday, 28 February 2019

Held at 1.00pm in the Committee Room, Oak House, Stepping Hill Hospital

AGENDA

Time		Enc	Presenting
1300	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
1305	5. Minutes of Previous Meeting: 31 January 2019	✓	A Belton
1310	6. Confidential Report of the Chief Executive	<i>Verbal</i>	L Robson
1320	7. EPR Progress Report	✓	H Mullen
1400	8. EU Exit Preparations	✓	F Patel
1420	9. Stockport Together – Status Report	<i>To follow</i>	L Robson
1440	10. GM Theme 3 – Status Report	<i>To follow</i>	H Mullen
1500	11. Commercial in Confidence / Confidential Staff Matters		As Required
1500	12. Review of Meeting Effectiveness	<i>Verbal</i>	A Belton

13. DATE, TIME & VENUE OF NEXT MEETING

13.1 Thursday, 28 March 2019, 1.30pm in the Committee Meeting Room.

Notes

1. Agenda items 6 - 11 include content which is commercially sensitive.