

Board of Directors Private Meeting Thursday, 28 March 2019

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. Review of Meeting Effectiveness		A Belton
1335	3. Apologies for Absence		
	4. Declaration of Interests		
	5. Opening Remarks by the Chair		A Belton
1340	6. Minutes of Previous Meeting: 28 February 2019	✓	A Belton
1345	7. Confidential Report of the Chief Executive	<i>Verbal</i>	L Robson
1355	8. EPR Progress Report	✓	H Mullen
	9. <u>IMPLEMENTATION OF STRATEGY ISSUES</u>		
1410	9.1 Improving Specialist Care	✓	H Mullen
1425	9.2 Stockport Together – Status Report	<i>To follow</i>	F Patel / S Toal
1440	9.3 Urgent Care Treatment Centres	<i>To follow</i>	S Toal
1455	9.4 Primary Care Networks	<i>To follow</i>	S Toal
1510	9.5 Capital Investment Priorities – CT and Endoscopy Business Cases	✓	H Mullen
1520	10. EU Exit Preparations	<i>Verbal</i>	F Patel
1530	11. Interim Workforce Implementation Plan	✓	H Brearley
1540	12. Commercial in Confidence / Confidential Staff Matters		As Required
	13. DATE, TIME & VENUE OF NEXT MEETING		
13.1	Thursday, 25 April 2019, 1.30pm in the Committee Meeting Room.		

Notes

1. Agenda items 6 - 12 include content which is commercially sensitive.