

Board of Directors Private Meeting Tuesday, 28 May 2019

Held at 11.30am in the Committee Room, Oak House

Please note that the Private Board meeting will follow a Strategy Workshop which will be held at 9.30am – 11.15am in the Committee Room, Oak House

AGENDA

| Time | | Enc | Presenting |
|----------------------|--|---------------------|-------------------|
| 1130 | 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 | | M Sugden |
| | 3. Declaration of Interests | | |
| | 4. Opening Remarks by the Chair | | M Sugden |
| 1135 | 5. Minutes of Previous Meeting: 25 April 2019 | ✓ | M Sugden |
| 1140 | 6. Confidential Report of the Chief Executive | <i>Verbal</i> | L Robson |
| FOR APPROVAL | | | |
| 1150 | 7. Audit Committee Report | ✓ | D Hopewell |
| 1200 | 8. Draft Annual Accounts 2018/19 | ✓ | F Patel |
| 1220 | 9. Draft Annual Report 2018/19, including Annual Governance Statement | ✓ | C Parnell |
| 1225 | 10. Draft Annual Quality Report 2018/19 | ✓ | A Lynch |
| 1230 | 11. Contract Sign Off <ul style="list-style-type: none"> • Contract Plan with Stockport CCG and Associates • Contract Plan NHSE Specialist Commissioning | <i>To be tabled</i> | F Patel |
| FOR DECISION | | | |
| 1240 | 12. CT and Endoscopy Business Cases | ✓ | H Mullen |
| 1250 | 13. MR Tender Process | ✓ | S Toal |
| FOR ASSURANCE | | | |
| 1300 | 14. Stockport Together – Status Report | ✓ | S Toal |
| 1310 | 15. Easter Planning & Capacity Review – Lessons Learned | | S Toal |

(Presentation)

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|------|------------|---|------------------|--------------------|
| 1320 | 16. | Service Efficiency Programme – Update on Recurrent Position and Financial Gap | <i>To follow</i> | S Toal |
| 1330 | 17. | Improving Specialist Care Update | ✓ | H Mullen |
| 1340 | 18. | Pensions Update | ✓ | H Brearley |
| 1345 | 19. | Commercial in Confidence / Confidential Staff Matters | | As Required |

CONSENT AGENDA

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|--|------------|---|---------------|-----------------|
| | 20. | Unified Communications Business Case (As agreed at Finance & Performance Committee) | <i>Verbal</i> | H Mullen |
|--|------------|---|---------------|-----------------|

21. DATE, TIME & VENUE OF NEXT MEETING

21.1 Thursday, 27 June 2019, 1.30pm in the Committee Meeting Room.

Notes

1. Agenda items 5 - 20 include content which is commercially sensitive.