

## Board of Directors Private Meeting Thursday, 29 November 2018

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

### AGENDA

Time		Enc	Presenting
1330	<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>3.</b> Declaration of Interests		
	<b>4.</b> Opening Remarks by the Chair		<b>A Belton</b>
1335	<b>5.</b> Minutes of Previous Meeting: 31 October 2018	✓	<b>A Belton</b>
1340	<b>6.</b> Confidential Report of the Chief Executive	<i>Verbal</i>	<b>H Mullen</b>
1350	<b>7.</b> EPR Progress Report	✓	<b>H Mullen</b>
1420	<b>8.</b> Briefing on Financial Oversight Meeting	✓	<b>F Patel / S Toal</b>
1450	<b>9.</b> Commercial in Confidence / Confidential Staff Matters		<b>As Required</b>
1455	<b>10.</b> Review of Meeting Effectiveness	<i>Verbal</i>	<b>A Belton</b>

#### **11. DATE, TIME & VENUE OF NEXT MEETING**

11.1 Thursday, 31 January 2019, 1.30pm in the Committee Meeting Room.

#### Notes

1. Agenda items 7 - 8 include content which is commercially sensitive.