

## Board of Directors Private Meeting Thursday, 30 January 2020

Held at 1.45pm in the Committee Room, Oak House

### AGENDA

Time		Enc	Presenting
1345	1. Apologies for Absence		A Belton
	2. Declaration of Interests		
	3. Opening Remarks by the Chair		A Belton
1350	4. Minutes of Previous Meeting: 19 December 2019	✓	A Belton
	5. Action Log	✓	A Belton
1355	6. Confidential Report of the Chief Executive	<i>Verbal</i>	L Robson
<b>FOR DECISION</b>			
1410	7. Nurse Recruitment Business Case	✓	G Moores
1425	8. Evolve Business Case	✓	H Mullen
1435	9. Emergency Capital Loan Approval	✓	J Graham
1445	10. IT Backup System Replacement	✓	H Mullen
<b>FOR ASSURANCE</b>			
1455	11. Stockport Together Financial Gap	✓	J Graham / S Toal
1510	12. 2019/20 Financial Position Update	✓	J Graham
1525	13. Financial Impact of Unfunded Business Cases ( <i>Presentation</i> )		J Graham
1540	14. 90-day plan to improve flow ( <i>Presentation</i> )		S Toal
1555	15. Business Development Report	✓	H Mullen
1605	16. Staff Survey Interim Update	✓	G Moores
1615	17. CQC Update	✓	A Lynch
1625	18. Commercial in Confidence / Confidential Staff Matters	<i>Verbal</i>	All
1630	19. Any Other Business		
<b>CONSENT AGENDA</b>			
	20. Nil items.		

## DATE, TIME & VENUE OF NEXT MEETING

- |            |   |               |            |
|------------|---|---------------|------------|
| <b>21.</b> | 27 February 2020, 1.30pm, Committee Room, Oak House |               |            |
| <b>22.</b> | Review of Meeting Effectiveness                     | <i>Verbal</i> | <b>All</b> |

### Notes

1. Agenda items 4 - 19 include content which is commercially sensitive.