

Board of Directors Private Meeting Wednesday, 31 July 2019

Held at 12.30pm in the Committee Room, Oak House

Please note that a Workshop session will be held at the conclusion of the Private Board meeting. The session will focus on:

- *CQC / Well Led*
- *Vision & Values*

AGENDA

Time		Enc	Presenting
1230	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		A Belton
	3. Declaration of Interests		
	4. Opening Remarks by the Chair		A Belton
1235	5. Minutes of Previous Meeting: 26 June 2019	✓	A Belton
1240	6. Confidential Report of the Chief Executive	<i>Verbal</i>	L Robson
FOR DECISION			
1250	7. IT Business Case	✓	H Mullen
1305	8. National Capital Prioritisation	✓	J Graham
FOR ASSURANCE			
1315	9. Estates & Facilities Update (Presentation)		H Mullen
1345	10. Urology Cancer Update	<i>To follow</i>	L Robson
1400	11. East Cheshire Update	<i>Verbal</i>	H Mullen
1405	12. Corporate Services Delivery Vehicle	✓	J Graham
1415	13. Board Assurance Framework Report	✓	A Lynch
1430	14. Trust Risk Register	✓	A Lynch
1440	15. Commercial in Confidence / Confidential Staff Matters		

CONSENT AGENDA

16. Nil consent agenda items

17. DATE, TIME & VENUE OF NEXT MEETING

17.1 29 August 2019 / 26 September 2019 - TBC

Notes

1. Agenda items 5 - 15 include content which is commercially sensitive.