

Board of Directors Private Meeting
Thursday, 1 August 2024
Held at 1.30 at Pinewood House Education Centre

AGENDA

Time			Enc	Presenting
1.30	1.	Apologies for absence		
	2.	Declaration of Interests	Verbal	All
	3.	Minutes of Previous Meetings held on: <ul style="list-style-type: none"> 6 June 2024 26 June 2024 	✓	Interim Chair
	4.	Action Log	✓	Interim Chair
1.35	5.	Greater Manchester Integrated Care System Update including Provider Oversight Meeting	Verbal	Deputy Chief Executive / Chief Finance Officer
1.45	6.	Stockport NHS Foundation Trust and Tameside & Glossop Integrated Care NHS Foundation Trust Collaboration	✓	Director of Strategy & Partnerships
2.00	7.	St Thomas' Business Case Progress Report	✓	Director of Strategy & Partnerships
2.10	8.	EMIS Community EPR Contract	✓	Deputy Chief Executive / Chief Finance Officer
2.20	9.	Staff Exclusions	✓	Director of People & Organisational Development
2.30	10.	Company Secretariat Arrangements	✓	Deputy Chief Executive / Chief Finance Officer
		Date & Time of Next Meeting		
	11.	Thursday, 3 October 2024, 9.30am, Pinewood House Education Centre		
2.40		Close		