

Board of Directors Private Meeting
Thursday, 3 October 2024
Held at 1.00pm at Pinewood House Education Centre

AGENDA

Time			Enc	Presenting
1.00	1.	Apologies for absence		
	2.	Declaration of Interests	<i>Verbal</i>	All
	3.	Minutes of Previous Meeting held on 5 September 2024	✓	Interim Chair
	4.	Action Log	✓	Interim Chair
1.10	5.	Ratification of Approvals: The Meadows	✓	Deputy Chief Executive / Chief Finance Officer
1.25	6.	TIF/Outpatients Department: Short Form Business Case	✓	Director of Operations
1.40	7.	Contract extension for the Blood Science Managed Service	✓	Deputy Chief Executive / Chief Finance Officer
1.50	8.	Staff Exclusions Report	✓	Deputy Chief Executive / Chief Finance Officer
2.00	9.	Greater Manchester Enforcement Undertakings: Update	<i>Verbal</i>	Deputy Chief Executive / Chief Finance Officer
		Date & Time of Next Meeting		
	10.	Thursday, 5 December 2024, 9.30am, Pinewood House Education Centre		
2.15		Close		