

Board of Directors Private Meeting
Thursday, 5 December 2024
 Held at 12.30pm at Pinewood House Education Centre

AGENDA

Time			Enc	Presenting
12.30	1.	Apologies for absence		
	2.	Declaration of Interests	<i>Verbal</i>	All
	3.	Minutes of Previous Meeting held on 7 November 2024	✓	Interim Chair
	4.	Action Log	✓	Interim Chair
12.40	5.	Greater Manchester Financial Improvement Support – Trust Response & Action Plan	✓	Chief Finance Officer
12.55	6.	St Thomas Development Update	✓	Director of Strategy & Partnerships / Director of Operations
1.10	7.	Staff Exclusions Report	✓	Director of People & Organisational Development
1.20	8.	Remuneration Committee: Key Issues Report	✓	Interim Chair
		Date & Time of Next Meeting		
	9.	Thursday, 6 February 2025, 9.30am, Pinewood House Education Centre		
1.30		Close		