

Board of Directors Private Meeting
Thursday 6 February 2025
Held at 1.30pm at Pinewood House Education Centre

AGENDA

Time			Enc	Presenting
1.30	1.	Apologies for Absence		
	2.	Declaration of Interests	<i>Verbal</i>	All
	3.	Minutes of Previous Meeting held on 5 December 2025	✓	Interim Chair
	4.	Action Log	✓	Interim Chair
1.40	5.	Operational Planning 2025/26	✓	Director of Strategy & Partnerships
1.50	6.	Site Development Strategy – Progress Report	<i>Verbal</i>	Director of Estates & Facilities
2.00	7.	Sustainable Hospital Services: East Cheshire NHS Trust and Stockport NHS Foundation Trust	✓	Director of Strategy & Partnerships
2.10	8.	The Meadows: Potential Transfer to Pennine Care NHS Foundation Trust	✓	Chief Finance Officer
2.30	9.	Staff Exclusions Report	✓	Director of People & Organisational Development
2.40	10.	Joint Chair Recruitment	<i>Verbal</i>	Senior Independent Director
		Date & Time of Next Meeting		
	11.	Thursday 3 April 2025, 9.30am, Pinewood House Education Centre		
	12.	Close		