

Tameside & Glossop Integrated Care NHS Foundation Trust (TG ICFT)  
Private Board Meeting

Stockport NHS Foundation Trust Board of Directors (SFT) Private Board Meeting

Held In Common

on **Thursday 26<sup>th</sup> March 2026 at 1.30pm**  
in the Boardroom, Silver Springs Building, Ground Floor

## AGENDA

Time			Enc	Presenting
1.30	1.	<b>Welcome &amp; Apologies for Absence</b>		
	2.	<b>Declaration of Interests</b>		All
	3.	<b>Minutes of Previous Meeting:</b>	✓	Joint Chair
	3.1	- TGICFT - Held on 29 January 2026		
	3.2	- SFT - Held on 5 February 2026		
	3.3	- TG ICFT & SFT - Held in Common on 5 February 2026		
	4.	<b>Matters Arising</b>		
	5.	<b>SFT Action Log</b> (TG ICFT – No outstanding actions)	✓	Joint Chair
1.45	6.	<b>SFT and TG ICFT Medium Term Plan 2026/27 to 2028/29 including Financial Plan</b>	✓	Director of Strategy & Partnerships & Chief Finance Officer
2.05	7.	<b>Cost Improvement Programme 2026/27:</b>	✓	Chief Finance Officer
	7.1	TG ICFT		
	7.2	SFT		
2.25	8.	<b>Serious Incidents:</b>	✓	TG ICFT and SFT Chief Nurse
	8.1	TG ICFT		
	8.2	SFT		
2.35	9.	<b>Staff Exclusions:</b>	✓	Chief Executive
	9.1	TG ICFT		
	9.2	SFT		
2.45	10.	<b>Business Case &amp; Contract Approval</b>	✓	
	10.1	<b>NHS Professionals Contract</b> TG ICFT SFT		Chief Finance Officer
	10.2	<b>TG ICFT Contracts:</b> - Point of Care Managed Service - Blood Glucose and Ketone Testing		Chief Finance Officer

	10.3	<b>TG ICFT: Independent Sector Contract</b>		
	10.4	<b>SFT: Microsoft Office 365 Licences Contract</b>		Chief Finance Officer
	10.5	<b>Tameside Hospital Heat Decarbonisation Project – Business Case</b>		Director of Estates & Facilities
3.00	11.	<b>Any Other Business</b>		
	12.	<b>Date &amp; Time of Next Meeting:</b>  Thursday 4 June 2026, following Joint Public Board <i>Subject to approval of the SFT and TG ICFT Joint Governance Arrangements.</i>		
	13.	<b>For Information: Board of Directors Work Plan &amp; Attendance 2025/26:</b>	✓	Company Secretary
	13.1	TG ICFT		
	13.2	SFT		
<b>Meeting of the TG ICFT Board of Directors as Corporate Trustee</b>				
3.05	14.	<b>Declarations of Interest</b>		All
3.10	15.	<b>Minutes of the Previous Meeting:</b> Held on 27 November 2025	✓	Joint Chair
3.15	16.	<b>Charitable Funds Committee Alert, Advise &amp; Assure Report</b>	✓	David Curtis, Non-Executive Director
<b>Meeting of the SFT Board of Directors as Corporate Trustee</b>				
3.20	17.	<b>Declarations of Interest</b>		All
3.25	18.	<b>Minutes of the Previous Meeting:</b> Held on 4 December 2025	✓	Joint Chair