

Board of Directors Private Meeting
Thursday 3 April 2025
Held at 1.30pm 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 March 2025 24 March 2025 	✓	Chair
	4.	Action Log	✓	Chair
1.40	5.	Greater Manchester Integrated Care System Update	✓	Chief Executive
1.55	6.	Operational Plan 2025/26: Update on Submission	Verbal	Director of Strategy & Partnerships
2.10	7.	Drivers of the Deficit Review	✓	Chief Finance Officer
2.25	8.	Contract Extension: Utilities Water Contract	✓	Chief Finance Officer
2.35	9.	Contract Renewal: Rostering System	✓	Chief Finance Officer
2.45	10.	St Thomas Business Case Update	✓	Director of Strategy & Partnerships / Director of Operations
2.55	11.	Staff Exclusions Report	✓	Director of People & Organisational Development
		Date & Time of Next Meeting		
	12.	Thursday 5 June 2025, 9.30am, Pinewood House Education Centre		
3.05	13.	Close		