

A meeting of the Board of Directors (held in private)
on **Thursday 5 February 2026 at 1.00pm**
in Pinewood House Education Centre

AGENDA

Time			Enc	Presenting
<i>PART A: This session of the Private Board will be held in common with Tameside & Glossop Integrated Care NHS Foundation Trust due to the matters being of mutual interest to both Trusts, and recognition of future joint corporate governance arrangements from 2026/27. Each Board will make its own decision following 'in common' discussion.</i>				
1.00	1.	Apologies for Absence	Verbal	Joint Chair
	2.	Declaration of Interests	Verbal	All
1.05	3.	Medium Term Plan 2026/27 – 2028/29	To follow	Director of Strategy & Partnerships
<i>PART B: Stockport NHS Foundation Trust Private Board</i>				
2.00	4.	Apologies for Absence	Verbal	Joint Chair
	5.	Declaration of Interests	Verbal	All
	6.	Minutes of Previous Meeting held on 4 December 2025	✓	Joint Chair
	7.	Action Log	✓	Joint Chair
2.10	8.	Matters Arising from Public Board: - Patient Flow: System Response	Verbal	Director of Operations
2.20	9.	Expanding Robotic Assisted Surgery Business Case	To follow	Director of Strategy & Partnerships / Director of Operations
2.35	10.	Contract Approval: • Utilities Water Contract • Clinisys	✓	Chief Finance Officer
2.45	11.	Neuro-Rehabilitation Services Transfer	✓	Director of Operations
2.55	12.	Staff Exclusions Report	✓	Director of People & OD
3.05	13.	Remuneration Committee Alert, Advise & Assure Report	✓	Joint Chair

3.10	14.	Board Composition Review	✓	Director of People & Organisational Development
3.20	15.	Any Other Business		Joint Chair
3.25	16.	<p>Date & Time of Next Meeting:</p> <p>The next Private Board will be held in common with Tameside & Glossop Integrated Care NHS Foundation Trust.</p> <p>Thursday 26 March 2026, Silver Springs Board Room, Tameside & Glossop Integrated Care NHS Foundation Trust, following Public Board</p>		
3.30	17.	For Information: Board of Directors Work Plan & Attendance 2025/26	✓	
		Close		