

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 |
|--|-----|---|-----------|--|
| 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. | | | | |
| 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 |
| PART B: Stockport NHS Foundation Trust Private Board | | | | |
| 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 |

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|------|-----|--|---|---|
| 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 | | |