

Board of Directors Private Meeting
Thursday 5 June 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 Meetings held on: <ul style="list-style-type: none"> 3 April 2025 22 April 2025 	<i>Enc.</i>	Chair
	4.	Action Log	<i>Enc.</i>	Chair
1.40	5.	Staff Exclusions Report	<i>Enc.</i>	Director of People & Organisational Development
1.50	6.	Stockport Children's Therapy Services Tender – Outcome	<i>Enc.</i>	Director of Strategy & Partnerships
		Date & Time of Next Meeting		
2.00	7.	Wednesday 25 June 2025, 10.15am via MS Teams (Annual Report & Accounts)		
	8.	Close		