

**Board of Directors Private Meeting**  
**Thursday, 4 April 2024**  
Held at 1.00pm at Pinewood House Education Centre

## AGENDA

Time			Enc	Presenting
1.00	1.	Apologies for absence		
	2.	Declaration of Interests	<i>Verbal</i>	<b>All</b>
	3.	Minutes of Previous Meeting held on 7 March 2024	✓	<b>Interim Chair</b>
	4.	Action Log	✓	<b>Interim Chair</b>
1.10	5.	Finance Performance Recovery Report	✓	<b>Chief Finance Officer</b>
1.30	6.	Operational Plan 2024/25 - Activity - Workforce - Finance	✓	<b>Director of Operations / Chief Finance Officer</b>
1.45	7.	Capital Plan 2024/25	✓	<b>Chief Finance Officer</b>
2.00	8.	Stockport NHS Foundation Trust and Tameside & Glossop Integrated Care NHS Foundation Trust – Collaboration Benefits & Future Collaboration	✓	<b>Chief Executive / Executive Directors</b>
2.20	9.	Digital Business Case: Virtual Desktop Infrastructure	✓	<b>Director of Informatics</b>
2.30	10.	Staff Exclusions	✓	<b>Director of People &amp; Organisational Development</b>
<b>Date &amp; Time of Next Meeting</b>				
		Thursday, 2 May 2024, 9.30am, Pinewood House Education Centre		
2.40		<b>Close</b>		