

BOARD OF DIRECTORS

**THURSDAY 24 NOVEMBER 2016, 10.30AM,
COMMITTEE ROOM, OAK HOUSE, STEPPING HILL HOSPITAL**

PRIVATE MEETING

AGENDA

AGENDA ITEM	TIME
1. OPENING MATTERS:	
1.1 Resolution: <i>“To move the resolution that the representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to commercial interests, sensitivity and confidentiality of patients and staff, publicity of which would be premature and / or prejudicial to the public interest”.</i>	10.30am – 10.40am
1.2 Apologies for Absence.	“
1.3 Opening Remarks by the Chairman.	“
1.4 Minutes of the Previous Meeting of the Board of Directors held on 27 October 2016 (attached).	“
1.5 Matters Arising.	“
2. STRATEGY AND DEVELOPMENT:	
2.1 Confidential Report of the Chief Executive (attached).	10.40am – 10.45am
2.2 MCP Options Appraisal (Report of Deputy Chief Executive attached).	10.45am – 11.45am
2.3 Stockport Investment Agreement for Transformation Monies (Report of Deputy Chief Executive attached).	11.45am – 11.55am
2.4 Financial Recovery Checklist (Report of Director of Finance to follow).	11.55am – 12.10pm
3. ASSURANCE / GOVERNANCE:	
3.1 Any Confidential Staff Matters (Report of Director of Workforce & OD attached).	12.10pm – 12.20pm
3.2 Any Commercial in Confidence Matters.	“