

BOARD OF DIRECTORS

**THURSDAY 27 OCTOBER 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 Meetings of Board of Directors held on 29 September and 13 October 2016 (attached).	“
1.5 Matters Arising.	“
2. STRATEGY AND DEVELOPMENT:	
2.1 Confidential Report of the Chief Executive	10.40am – 10.45am
2.2 Recovery Plan Report (Report of Deputy Chief Executive & Director of Finance attached).	10.45am – 11.45am
2.3 Voluntary Redundancy Programme – Progress Report (Report of Deputy Director of Workforce & OD).	11.45am – 12.00pm
3. ASSURANCE / GOVERNANCE:	
3.1 Any Confidential Staff Matters (Report of Deputy Director of Workforce & OD).	12.00pm – 12.10pm
3.2 Any Commercial in Confidence Matters.	“