Board of Directors Private Meeting
Thursday, 2nd February 2023
Held at 12.45pm at Pinewood House Education Centre

AGENDA

Time				Enc	Presenting
12.45	**1.**		Apologies for absence		
	2.		Declaration of Interests	*Verbal*	**All**
	3.		Minutes of Previous Meeting – 1 December 2022	✓	**Chair**
	4.		Action Log	✓	**Chair**
	5.	**People**			
12.50		5.1	Staff Exclusions Report	✓	**Director of People & Organisational Development**
	6.	**Governance**			
13.00		6.1	Electronic Patient Record (EPR) Joint Outline Business Case	✓	**Director of Informatics**
13.20		6.2	Wireless Network Cabinets Business Case	✓	**Director of Informatics**
13.30		6.3	For Ratification - Emergency & Urgent Care Campus – Purchase Order Limit	✓	**Director of Finance**
	7.	**Finance**			
13.35		7.1	Update: Financial Position 2022/23 and Outlook 2023/24	✓	**Director of Finance**
	8.	**Strategy**			
13.50		8.1	Sustainable Hospital Services Programme: Stockport NHS Foundation Trust & East Cheshire NHS Hospitals Trust	*Verbal*	**Chair / Director of Strategy & Partnerships**
	9.	**Closing Matters**			
14.00		9.1	Industrial Action	*Verbal*	**Director of People & Organisational Development**
		9.2	Any other business		**Chair**
	10.	**Date & Time of Next Meeting**			
		10.1	Thursday, 2 March 2023, 9.30am, Pinewood House Education Centre		
			Close		