

Board of Directors Private Meeting
Thursday, 3 February 2022
Held at 11.45am at Pinewood House Education Centre

AGENDA

Time			Enc	Presenting
11.45	1.	Apologies for absence		
	2.	Declaration of Interests	<i>Verbal</i>	
	3.	Minutes of Previous Meeting – 2 December 2021	✓	T Warne
	4.	Action Log	✓	T Warne
	5.	Performance		
11.50	5.1	Covid-19 Recovery: Analysis of Waiting Lists	✓	A Loughney
12.00		LUNCH		
	6.	People		
12.25	6.1	Staff Exclusions	✓	A Bromley
	7.	Governance		
12.30	7.1	For Approval: Emergency & Urgent Care Campus: - Outline Business Case - Progress Report (For Information)	✓	J McShane
12.40	7.2	Endoscopy Backlog Business Case	✓	J McShane
12.50	7.3	Wireless Network Final Business Case	✓	J Graham
1.00	7.4	International Nurse Recruitment	✓	N Firth / A Bromley
1.10	7.5	Internal Auditor Contract Extension	✓	J Graham
	8.	Strategy		
1.15	8.1	East Cheshire Trust & Stockport NHS Foundation Trust Strategy Update	<i>Verbal</i>	K James
	9.	Standing Committee Reports		
1.20	9.1	Remuneration & Appointments Committee Report - From meetings held on 9 th December 2021 and 27 th January 2022	✓	T Warne
	10.	Closing Matters		
	10.1	Any Other Business		T Warne
	11.	Dates & Time of Next Meeting		
	11.1	Thursday, 7 April 2022, 9.30am, Pinewood House Education Centre		