

**Board of Directors Private Meeting**  
**Thursday, 7 April 2022**  
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>	
	3.	Minutes of Previous Meeting – 3 March 2022	✓	<b>L Sell</b>
	4.	Action Log	✓	<b>L Sell</b>
	5.	<b>People</b>		
1.10	5.1	Staff Exclusions	✓	<b>A Bromley</b>
	6.	<b>Governance</b>		
1.20	6.1	LIMS Business Case – Ratification of Approval	✓	<b>J Graham</b>
1.25	6.2	NHS Professionals Contract Extension	✓	<b>A Bromley</b>
	7.	<b>Strategy</b>		
1.40	7.1	Trust Planning Update: <ul style="list-style-type: none"> <li>• Financial Plan / Capital Programme</li> <li>• Operational Performance</li> <li>• Workforce</li> <li>• Corporate Objectives 2022/23</li> </ul>	<i>Presentation at Meeting</i>	<b>J O'Brien</b>
2.00	7.2	East Cheshire Trust & Stockport NHS Foundation Trust Clinical Service Strategy Update	<i>Verbal</i>	<b>J O'Brien</b>
	8.	<b>Closing Matters</b>		
	8.1	Any Other Business		<b>L Sell</b>
	9.	<b>Date &amp; Time of Next Meeting</b>		
	9.1	Wednesday, 1 June 2022, 9.30am, Pinewood House Education Centre		
2.10		<b>Close</b>		