

**BOARD OF DIRECTORS**

**THURSDAY 25 MAY 2017, 10.30AM,  
COMMITTEE ROOM, OAK HOUSE, STEPPING HILL HOSPITAL**

**PRIVATE MEETING**

**AGENDA**

AGENDA ITEM	TIME
<b>1. OPENING MATTERS:</b>	
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 27 April 2017 & 28 April 2017 (attached).	"
1.5 Matters Arising.	"
<b>2. STRATEGY AND DEVELOPMENT:</b>	
2.1 Confidential Report of the Chief Executive (Verbal).	10.40am – 10.50am
<b>3. ASSURANCE / GOVERNANCE:</b>	
3.1 Audit Committee Key Issues Report (attached)	10.50am – 11.05am
3.2 Financial Statements 2016/17 (Report of Director of Finance attached).	11.05am – 11.15am
3.3 Draft Annual Quality Report 2016/17 (Report of Director of Nursing & Midwifery attached).	11.15am – 11.30am
3.4 Draft Annual Report 2016/17 (Report of Company Secretary attached).	11.30am – 11.40am
3.5 IR35 Report (Report of Director of Workforce & OD attached).	11.40am – 12.00pm
3.6 Confidential Staff Matters (Report of Director of Workforce & OD attached)	12.00pm – 12.15pm
3.7 Any Commercial in Confidence Matters.	"