

**BOARD OF DIRECTORS**

**THURSDAY 26 MAY 2016, 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 Meeting of Board of Directors held on 28 April 2016 (attached).	“
1.5 Matters Arising.	“
<b>2. STRATEGY AND DEVELOPMENT:</b>	
2.1 Confidential Report of the Chief Executive (Report attached).	10.40am – 10.50am
2.2 Financial Improvement Programme (Report of Chief Executive attached).	10.50am – 11.00am
<b>3. ASSURANCE / GOVERNANCE:</b>	
3.1 Audit Committee Key Issues Report (attached)	11.00am – 11.10am
3.2 Going Concern Declaration (Report of Director of Finance to follow).	11.10am – 11.30am
3.3 Financial Statements 2015/16 (Report of Director of Finance attached).	11.30am – 11.40am
3.4 Draft Annual Quality Report 2015/16 (Report of Director of Nursing & Midwifery attached).	11.40am – 11.50am
3.5 Draft Annual Report 2015/16 (Report of Company Secretary attached).	11.50am – 12.00pm
3.6 Major Incident Report (Director of Nursing and Midwifery to report).	12.00pm
3.7 Any Confidential Staff Matters.	“
3.8 Any Commercial in Confidence Matters.	“