

BOARD OF DIRECTORS

**THURSDAY 28 SEPTEMBER 2017, 10.30AM,
COMMITTEE ROOM, OAK HOUSE, STEPPING HILL HOSPITAL**

PRIVATE MEETING

AGENDA

AGENDA ITEM	TIME
1. OPENING MATTERS:	
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 the Board of Directors held on 27 July 2017 (attached).	“
2. STRATEGY AND DEVELOPMENT:	
2.1 A&E and Preparations for Winter (Report of the Chief Executive attached).	10.40am – 10.55am
2.2 Consolidated Improvement Plan (Report of Chief Executive attached)	10.55am – 11.10am
2.3 Report on Undertakings Review (Report of Director of Corporate Affairs attached).	11.10am – 11.25am
2.4 Exploring Future Options (Report of Chief Executive attached)	11.25am – 11.40am
2.5 Shared Services (Report of Director of Support Services to follow).	11.40am – 11.50pm
3. ASSURANCE / GOVERNANCE:	
3.1 Confidential Staff Matters.	“
3.2 Any Commercial in Confidence Matters.	“
3.3 Review of Meeting Effectiveness.	11.50am – 11.55am