

BOARD OF DIRECTORS

**THURSDAY 30 MARCH 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 23 February 2017 (attached).	“
1.5 Matters Arising.	“
2. STRATEGY AND DEVELOPMENT:	
2.1 Confidential Report of the Chief Executive (attached).	10.40am – 11.30am
3. ASSURANCE / GOVERNANCE:	
3.1 Any Confidential Staff Matters (Report of Director of Workforce & OD attached).	11.30am – 11.45am
3.2 Pharmacy Shop Report (Report attached)	11.45am – 12.00pm
3.3 Any Commercial in Confidence Matters.	“