

## Board of Directors Private Meeting Thursday, 24 May 2018

Held at 1.00pm in the Committee Room, Oak House, Stepping Hill Hospital

### AGENDA

Time		Enc	Presenting
1300	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>		
	2. Apologies for Absence		
	3. Declaration of Interests		
	4. Opening Remarks by the Chair		A Belton
1305	5. Minutes of Previous Meeting: 26 April 2018	✓	A Belton
1310	6. Confidential Report of the Chief Executive	Verbal	H Thomson
1320	7. Audit Committee Key Issues Report	✓	J Sandford
1330	8. Financial Statements 2017/18	✓	F Patel
1340	9. Draft Annual Quality Report 2017/18	✓	A Lynch
1350	10. Draft Annual Report 2017/18	✓	P Buckingham
1400	11. Stockport CCG Contract Variation & Risk/Gain Share	To Follow	F Patel
1410	12. Contract - Derbyshire Community Health Services	✓	H Mullen
1420	13. Commercial in Confidence / Confidential Staff Matters		As Required
1425	14. Review of Meeting Effectiveness	Verbal	A Belton
	15. DATE, TIME & VENUE OF NEXT MEETING		

15.1 Thursday, 28 June 2018, 1.30pm in the Committee Meeting Room.

#### Notes

- Agenda items 8, 9 & 10 form the constituent elements of the Annual Report & Accounts 2017/18 which cannot be published until laid before Parliament (Annual Reporting Manual s1.20 refers).
- The content of agenda items 11 & 12 is considered to be commercial in confidence.