

## Board of Directors Private Meeting Thursday, 31 January 2019

Held at 1.45pm in the Committee Room, Oak House, Stepping Hill Hospital

### AGENDA

Time		Enc	Presenting
1345	<b>1.</b> 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>		
	<b>2.</b> Apologies for Absence		
	<b>3.</b> Declaration of Interests		
	<b>4.</b> Opening Remarks by the Chair		<b>A Belton</b>
1350	<b>5.</b> Minutes of Previous Meeting: 20 December 2018	✓	<b>A Belton</b>
1355	<b>6.</b> Confidential Report of the Chief Executive	Verbal	<b>L Robson</b>
1405	<b>7.</b> EPR Progress Report	✓	<b>H Mullen</b>
1435	<b>8.</b> Control Total 2019/20	To Follow	<b>F Patel</b>
1455	<b>9.</b> Staff Survey 2018 (outcomes subject to embargo)	✓	<b>H Brearley</b>
1515	<b>10.</b> Commercial in Confidence / Confidential Staff Matters		<b>As Required</b>
1515	<b>11.</b> Review of Meeting Effectiveness	Verbal	<b>A Belton</b>

#### 12. DATE, TIME & VENUE OF NEXT MEETING

12.1 Thursday, 28 February 2019, 1.30pm in the Committee Meeting Room.

#### Notes

1. Agenda items 6 - 8 include content which is commercially sensitive.
2. Agenda item 9 – outcomes subject to embargo until 26 February 2019