

## Board of Directors Private Meeting Wednesday, 31 October 2018

Held at 2.00pm in the Committee Room, Oak House, Stepping Hill Hospital

### AGENDA

Time		Enc	Presenting
1400	<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>
1400	<b>5.</b> Minutes of Previous Meeting: 27 September 2018	✓	<b>A Belton</b>
1405	<b>6.</b> Confidential Report of the Chief Executive	<i>Verbal</i>	<b>H Thomson</b>
1410	<b>7.</b> MR Scanner Contract	✓	<b>C Woodford</b>
1430	<b>8.</b> EPR Progress Report	✓	<b>H Mullen</b>
1445	<b>9.</b> Greater Manchester Theme 3 Report	✓	<b>H Mullen</b>
1500	<b>10.</b> Healthier Together Business Case	✓	<b>H Mullen</b>
1530	<b>11.</b> Commercial in Confidence / Confidential Staff Matters		<b>A Lynch</b>
1535	<b>12.</b> Review of Meeting Effectiveness	<i>Verbal</i>	<b>A Belton</b>

#### **13. DATE, TIME & VENUE OF NEXT MEETING**

13.1 Thursday, 29 November 2018, 1.30pm in the Committee Meeting Room.

#### Notes

1. Agenda items 6 - 10 include content which is commercially sensitive.