Tameside & Glossop Integrated Care NHS Foundation Trust (TG ICFT)
Public Board Meeting

Stockport NHS Foundation Trust Board of Directors (SFT) Public Board Meeting

Held In Common

on **Thursday 26th March 2026 at 9.30am**
in the Boardroom, Silver Springs Building, Ground Floor

AGENDA

Time			Enc	Presenting
09.30	1.	**Welcome & Apologies for Absence**		
	2.	**Declaration of Interests**		All
	3.	**Patient Story** *(This patient story features a TG ICFT patient. Future patient & staff stories will cover both SFT and TGICFT)*	*Verbal*	TG ICFT Chief Nurse
	4. 4.1 4.2	**Minutes of Previous Meeting:** TGICFT - Held on 29 January 2026 SFT - Held on 5 February 2026	✓	Joint Chair
	5.	**Matters Arising**		
	6. 6.1 6.2	**Action Log:** TG ICFT SFT	✓	Joint Chair
09.45	7.	**Joint Chair's Report**	✓	Joint Chair
09.55	8.	**Chief Executive's Report**	✓	Chief Executive
Strategy & Planning				
10.05	9.	**SFT and TG ICFT Medium Term Plan 2026/27 - 2028/29**	✓	Director of Strategy & Partnerships
10.15	10.	**SFT & TG ICFT Capital Plan 2026/27 - 2028/29**	✓	Director of Strategy & Partnerships
Finance & Performance				
10.25	11. 11.1 11.2	**Finance & Performance Committee Alert, Advise & Assure Report:** TG ICFT SFT	✓	Chairs of Finance & Performance Committee
10.35	12. 12.1 12.2	**Integrated Performance Report – Month 11:** TG ICFT SFT	✓	Executive Directors

11.05	13. 13.1 13.2	**Finance Report – Month 11:** TG ICFT SFT	✓	Chief Finance Officer
11.20	14.	**Update: Opening Budgets 2026/27**	✓	Chief Finance Officer
11.25	15. 15.1 15.2	**Board Resolution: Revenue Support 2026/27** TG ICFT SFT	✓	Chief Finance Officer
11.30	**Break**			
Quality				
11.45	16. 16.1 16.2	**Quality Committee Alert, Advise & Assure Report:** TG ICFT SFT	✓	Chairs of Quality Committee
People				
11.55	17. 17.1 17.2	**Workforce / People Performance Committee Alert, Advise & Assure Report:** TG ICFT SFT	✓	Chairs of Workforce / People Performance Committee
12.05	18. 18.1 18.2	**NHS Staff Survey Results:** TG ICFT SFT	✓	Chief Executive
Governance				
12.30	19.	**SFT Audit Committee Alert, Advise & Assure Report:** Including Approval of the Policy for Engagement of External Auditor for Non-Audit Purposes	✓	Chair of Committee
12.35	20.	**Approval of SFT and TG ICFT Joint Governance Arrangements & Documentation**	✓	Director of Strategy & Partnerships / Trust Secretary
12.45	21.	**Non-Executive Director Roles & Responsibilities**	✓	Joint Chair
12.50	22.	**TG ICFT & SFT Board Assurance Framework Q4 2025/26**	✓	Chief Executive
1.00	23.	**TG ICFT & SFT Trust Seal Report**	✓	Trust Secretary
Closing Matters				
	24.	**Any Other Business**	*Verbal*	

Date &Time of Next Meeting				
	25.	**Thursday 4 June 2026, 9.30am.** *Subject to approval of the SFT and TG ICFT Joint Governance Arrangements, this will be the inaugural meeting of the Joint Board.*		
	26.	Resolution: *"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".*		
1.05		**Close**		