

BOARD OF DIRECTORS MEETING

PART ONE – Public Session

Wednesday 31 March 2021

Via Web-ex

9:00am –11:30

AGENDA

Time	Item No.	Item	Presenter	Paper/ Presentation
Opening Matters				
09:00	P1/040/21	Chair Welcome and Note of Apologies:	KD	Verbal
	P1/041/21	Declaration of Board Members' and other attendees interests concerning agenda items	KD	Verbal
	P1/042/21	Minutes of Previous Meeting • Wednesday 24 February 2021	KD	Paper
	P1/043/21	Matters Arising/Action Log	KD	Paper
	P1/044/21	Chair's Report	KD	Verbal
09:40	P1/045/21	Quality Committee Chair's Report	TJ	Paper
09:50	P1/046/21	Performance Committee Chair's Report	GB	Paper
10:00	P1/047/21	Charitable Funds Committee Chair's Report	EA	Paper
10:10	P1/048/21	Patient Story	KK	Verbal
10:30	P1/049/21	Update on Walkabouts	SK/KD	Verbal
10:40	P1/050/21	Staff Survey Results	JSh	Presentation
10:50	P1/051/21	New Consultant Appointments: None to advise	SK	Paper
10:50	P1/052/21	Integrated Performance Exception Report - Month 11	JSp/JSh/ JT	Paper
11:00	P1/053/21	Cheshire & Merseyside Cancer Alliance Performance Report	LB	Paper
11:10	P1/054/21	Covid-19: Recovery Roadmap	JSp/JT	Paper
11:20	P1/055/21	Finance Report – Month 11	JT	Paper
11:30	P1/056/21	Board Meeting (including quality content)	KD	Verbal
	P1/057/21	Any Other Business	KD	Verbal

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	Date of Next Meeting: Wednesday 28 April 2021, 9.00 a.m.			
Break – 30 Minutes				