

## BOARD OF DIRECTORS MEETING

**PART ONE – Public Session**  
Wednesday 28 October 2020  
**CCC-Liverpool & via Web-ex**  
**9:00am – 12:30**

### AGENDA

Time	Item No.	Item	Presenter	Paper/ Presentation
<b>Opening Matters</b>				
09:00	<b>P1-152-20</b>	Chair Welcome and Note of Apologies:	KD	Verbal
	<b>P1-153-20</b>	Declaration of Board Members' and other attendees interests concerning agenda items	KD	Verbal
	<b>P1-154-20</b>	Minutes of Previous Meeting <ul style="list-style-type: none"> <li>30 September 2020</li> </ul>	KD	Paper
	<b>P1-155-20</b>	Matters Arising <ul style="list-style-type: none"> <li>Food Audits</li> </ul>	KD SL	Paper Paper
09:10	<b>P1-156-20</b>	Patient Story	KK	Video Link
09:30	<b>P1-157-20</b>	Presentation of Artwork at CCC-L	LG	Presentation
09:40	<b>P1-158-20</b>	Chair's Report	KD	Verbal
09:50	<b>P1-159-20</b>	Update on Walkabouts	SK	Verbal
		<b>Strategy</b>		
09:55	<b>P1-160-20</b>	5 Year Strategy	TP	Paper
10:15	<b>P1-161-20</b>	Research Strategy	GH/NK	Paper
		<b>Annual Reports</b>		
10:30	<b>P1-162-20</b>	Research and Innovation Annual Report	GH	Paper
<b>Risk and Performance</b>				
10:40	<b>P1-163-20</b>	Integrated Performance Exception Report - Month 06	JSp/SL/JSh/JT	Paper
10:50	<b>P1-164-20</b>	Infection Prevention and Control Board Assurance Framework	SL	Paper
10:55	<b>P1-165-20</b>	Emergency Preparedness Annual Assurance Report	SL	Paper
11:00	<b>P1-166-20</b>	Cheshire and Merseyside Cancer Alliance: Performance Report	JH	Paper
11:05	<b>P1-167-20</b>	Finance Report – Month 06	JT	Paper
11:10	<b>P1-168-20</b>	Audit Committee Chair's Report	MT	Paper
11:15	<b>P1-169-20</b>	Quality Committee Chair's Report	TJ	Paper
11:20	<b>P1-170-20</b>	Performance Committee Chair's Report	GB	Paper

Time	Item No.	Item	Presenter	Paper/ Presentation
11:25	P1-171-20	Charitable Funds Committee Chair's Report	AH	Paper
		Corporate Governance		
11:30	P1-172-20	Care Quality Commission - CQC Whistleblowing Outcome and Update	SL	Paper
11:40	P1-173-20	Board Meeting (including quality content)	KD	Verbal
11:45	P1-174-20	Any Other Business	KD	Verbal
	Date of Next Meeting: Wednesday 25 November 2020, 9.00 a.m.			
Break – 30 Minutes				