

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
Opening Matters				
09:00	P1-152-20	Chair Welcome and Note of Apologies:	KD	Verbal
	P1-153-20	Declaration of Board Members' and other attendees interests concerning agenda items	KD	Verbal
	P1-154-20	Minutes of Previous Meeting <ul style="list-style-type: none"> 30 September 2020 	KD	Paper
	P1-155-20	Matters Arising <ul style="list-style-type: none"> Food Audits 	KD SL	Paper Paper
09:10	P1-156-20	Patient Story	KK	Video Link
09:30	P1-157-20	Presentation of Artwork at CCC-L	LG	Presentation
09:40	P1-158-20	Chair's Report	KD	Verbal
09:50	P1-159-20	Update on Walkabouts	SK	Verbal
Strategy				
09:55	P1-160-20	5 Year Strategy	TP	Paper
10:15	P1-161-20	Research Strategy	GH/NK	Paper
Annual Reports				
10:30	P1-162-20	Research and Innovation Annual Report	GH	Paper
Risk and Performance				
10:40	P1-163-20	Integrated Performance Exception Report - Month 06	JSp/SL/JSh/JT	Paper
10:50	P1-164-20	Infection Prevention and Control Board Assurance Framework	SL	Paper
10:55	P1-165-20	Emergency Preparedness Annual Assurance Report	SL	Paper
11:00	P1-166-20	Cheshire and Merseyside Cancer Alliance: Performance Report	JH	Paper
11:05	P1-167-20	Finance Report – Month 06	JT	Paper
11:10	P1-168-20	Audit Committee Chair's Report	MT	Paper
11:15	P1-169-20	Quality Committee Chair's Report	TJ	Paper
11:20	P1-170-20	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				