**BOARD OF DIRECTORS MEETING**

**PART ONE – Public Session**

Wednesday 24 June 2020

**CCC-Liverpool**

**9:00am – 12:00**

# AGENDA

| **Time** | **Item No.** | **Item** | **Presenter** | **Paper/ Presentation** |
| --- | --- | --- | --- | --- |
| **Opening Matters** | | | | |
| **09:00** |  | Chair Welcome and Note of Apologies: | **KD** | **Verbal** |
|  | Declaration of Board Members’ and other attendees interests concerning agenda items | **KD** | Verbal |
|  | Minutes of Previous Meeting   * 27 May 2020 | **KD** | Paper |
|  | Matters Arising | **KD** | **Paper** |
| **09:10** |  | Chair’s Report | **KD** | **Verbal** |
| **09:20** |  | Chief Executive’s Report | **LB** | **Verbal** |
| **Risk and Performance** | | | | |
| **09:30** |  | Covid-19: Trust Response and Update | SL/SK/JSh/JSp/JT | **Slides** |
| **10:00** |  | Integrated Performance Exception Report - Month 02 | JSp/SL/JSh | **Paper** |
| **10:30** |  | Finance Report – Month 02 | JT | **Paper** |
| **10:45** |  | Opening CCC-Liverpool – Progress report | TP | **Paper** |
| **11:00** |  | Annual Report and Accounts 2019/2020 - For approval | JT/AW | **Paper** |
| **11:20** |  | Charitable Funds Chair’s Report | AH | **Paper** |
|  |  | **Corporate Governance** |  |  |
| **11:30** |  | Board Meeting (including quality content) | **KD** | **Verbal** |
|  |  | Any Other Business | **KD** | **Verbal** |
| **Date of Next Meeting: Wednesday 29 July 2020, 9.00 a.m.** | | | |
|  |  | **Break – 30 Minutes** |  |  |