

BOARD OF DIRECTORS MEETING

PART ONE – Public Session

Wednesday 24 February 2021

Via Web-ex

9:00am –12:00

AGENDA

Time	Item No.	Item	Presenter	Paper/ Presentation
Opening Matters				
09:00		Annual Board Level Safeguarding Mandatory Training		Verbal
09:45	P1/021/21	Chair Welcome and Note of Apologies:	KD	Verbal
	P1/022/21	Declaration of Board Members' and other attendees interests concerning agenda items	KD	Verbal
	P1/023/21	Minutes of Previous Meeting <ul style="list-style-type: none"> • Wednesday 27 January 2021 	KD	Paper
	P1/024/21	Matters Arising/Action Log	KD	Paper
09:55	P1/025/21	Chair's Report	KD	Verbal
10:00 – 11:50				
10:00	P1/026/21	Quality Committee Chair's Report	TJ	Paper
10:15	P1/027/21	Patient Story	KK	Verbal
10:30	P1/028/21	Update on Walkabouts	SK	Verbal
10:35	P1/029/21	Cheshire and Merseyside Health and Care Partnership: Partnership Memorandum of Understanding	LB	Paper
10:45	P1/030/21	5 Year Strategy Implementation: Update	TP	Paper
10:55	P1/031/21	Integrated Performance Exception Report - Month 10	JSp/JSh/JT	Paper
11:05	P1/032/21	Cheshire & Merseyside Cancer Alliance Performance Report	LB	Paper
11:10	P1/033/21	Finance Report – Month 10	JT	Paper
11:20	P1/034/21	Gender Pay Gap Report	JSh	Paper
11:30	P1/035/21	Mortality Dashboard: Quarter 2	SK	Paper
11:35	P1/036/21	Guardian of Safe Working: Quarter 3 Report	SK	Paper
11:45	P1/037/21	New Consultant Appointments	SK	Paper
11:50	P1/038/21	Board Meeting (including quality content)	KD	Verbal

Time	Item No.	Item	Presenter	Paper/ Presentation
	P1/039/21	Any Other Business	KD	Verbal
	Date of Next Meeting: Wednesday 31 March 2021, 9.00 a.m.			
Break – 30 Minutes				