

## BOARD OF DIRECTORS MEETING PART ONE

Wednesday 5<sup>th</sup> July 2017

1:00pm, JKD Conference Room, The Clatterbridge Cancer Centre,  
Clatterbridge Health Park, Wirral CH63 4JY

### AGENDA

1:00pm	5 min	P1/150/17	Patient Story	HP	Presentation
1:05am	20 min	P1/151/17	Tell the Board – •		
1:25pm	5 min	P1/152/17	Chair's Welcome and Note of Apologies:	WW	Verbal
		P1/153/17	Minutes of Previous Meeting:	WW	Paper
		P1/154/17	Matters Arising	WW	Paper
		P1/155/17	Declaration of Board Members' and other attendees interests concerning agenda items	WW	Verbal
1:30am	5 min	P1/156/17	Chair's Report and notification of any urgent matters for consideration	WW	Verbal
1:35pm	15 min	P1/157/17	Chief Executive's Report	AC	Paper
<b>Improving quality</b>					
1:50pm	5 min	P1/158/17	Infection Control Annual Report	HP	Paper
2:00pm	10 min	P1/159/17	Integrated Performance Report (including Monitor Board Statement*)	HP	Paper
<b>Maintaining financial sustainability</b>					
2:10pm	5 min	P1/160/17	Finance Report (Including Monitor Board Statement*)	YB	Paper
<b>Transforming how cancer care is provided across the Network</b>					
2:15pm	5 min	P1/161/17	Haemato-oncology Update	BS	Verbal
<b>Continuous improvement and innovation</b>					
			No items to report		
<b>Generating Intelligence</b>					
			No items to report		
<b>Governance and Assurance</b>					

2:20pm	5 min	P1/162/17	Finance and Business Development Committee – 28th June 2017	PE	Paper
		P1/163/17	Quality Committee – 20th June 2017	HP	Paper
2:25pm	5 min	P1/164/17	Board Assurance Framework 2017/18 – Bi-Monthly Update	HP/YB	Paper
2:30pm	5 min	P1/165/17	Strategic Plan Actions 2017/18 Bi-Monthly Update	HP/YB	Paper
2:35pm	10 min	P1/166/17	Workforce & OD Strategy Quarterly Update	HB	Paper
2:45pm	5 min	P1/167/17	Workforce Race Equality Standard	HB	Paper
2:50pm	5 min	P1/168/17	Risk	HP	Paper
2:55pm	5 min	P1/169/17	Partnership Working Update <ul style="list-style-type: none"> <li>update on tackling bullying and harassment</li> </ul>	HB/RE	Verbal
3:00pm	5 min	P1/170/17	Liaison with Governors <ul style="list-style-type: none"> <li>Governor Elections</li> </ul>	SS	Verbal
3:05pm	5 min	P1/171/17	Reflection on effectiveness of Board meeting: <ul style="list-style-type: none"> <li>Quality content</li> <li>Communication topics for circulation across the Trust</li> </ul>	WW AT	Verbal Verbal
3:10pm	5 min	P1/172/17	Any Other Business	WW	Verbal
		P1/173/17	Date of Next Meeting: 6th September 2017		