

## BOARD OF DIRECTORS MEETING PART ONE

## Wednesday 6<sup>th</sup> September 2017 1.00pm, JKD Conference Room, The Clatterbridge Cancer Centre, Clatterbridge Health Park, Wirral CH63 4JY

## AGENDA

5 min	P1/179/17	Patient Story	HP	Presentation		
20 min	P1/180/17	<ul> <li>Tell the Board</li> <li>Clinical Trials – Annemieke Van De Pauw</li> </ul>				
5 min	P1/181/17	Apologies: Yvonne Bottomley, Andrea Leather	ww	Verbal		
	P1/182/17	Minutes of Previous Meeting: 5th July 2017	ww	Paper		
	P1/183/17	Matters Arising	ww	Paper		
	P1/184/17	Declaration of Board Members' and other attendees interests concerning agenda items	ww	Verbal		
5 min	P1/185/17	Chair's Report and notification of any urgent matters for consideration	ww	Verbal		
15 min	P1/186/17	Chief Executive's Report	AC	Paper		
		Improving quality				
10 min	P1/187/17	Integrated Performance Report	YB	Paper		
5 min	P1/188/17	Mortality Review Policy	HP	Paper		
		Maintaining financial sustainability				
5 min	P1/189/17	Finance Report Month 4	YB	Paper		
		Transforming how cancer care is provided across the Network				
		No items to report				
		Continuous improvement and innovation		1		
15 min	P1/190/17	<ul> <li>Medical Director quarterly</li> <li>Revalidation Statement of Compliance</li> </ul>	РК	Paper		
		Generating Intelligence – Subsidiary and Joint Venture Companies				
		No items to report	T			
	20 min 20 min 5 min 5 min 15 min 15 min 5 min 5 min 5 min 10 min 5 min	20 min       P1/180/17         5 min       P1/181/17         91/182/17       P1/182/17         91/183/17       P1/183/17         91/183/17       P1/184/17         15 min       P1/185/17         15 min       P1/185/17         15 min       P1/186/17         5 min       P1/187/17         5 min       P1/188/17         5 min       P1/189/17         5 min       P1/189/17	20 min       P1/180/17       Tell the Board         20 min       P1/181/17       Apologies: Yvonne Bottomley, Andrea Leather         5 min       P1/182/17       Minutes of Previous Meeting: 5th July 2017         P1/182/17       Minutes of Previous Meeting: 5th July 2017         P1/183/17       Matters Arising         P1/184/17       Declaration of Board Members' and other attendees interests concerning agenda items         5 min       P1/185/17         Chair's Report and notification of any urgent matters for consideration         15 min       P1/186/17         Chief Executive's Report         10 min       P1/188/17         Mortality Review Policy         Maintaining financial sustainability         5 min       P1/189/17         Finance Report       Mortality Review Policy         Maintaining financial sustainability       Transforming how cancer care is provided acreed in No items to report         5 min       P1/189/17       Finance Report Month 4         Transforming how cancer care is provided acreed in No items to report       Continuous improvement and innovation         15 min       P1/190/17       Medical Director quarterly         • Revalidation Statement of Compliance       Generating Intelligence – Subsidiary and Joint	20 min       P1/180/17       Tell the Board       • Clinical Trials – Annemieke Van De Pauw         5 min       P1/181/17       Apologies: Yvonne Bottomley, Andrea Leather       WW         P1/182/17       Minutes of Previous Meeting: 5th July 2017       WW         P1/183/17       Matters Arising       WW         P1/183/17       Declaration of Board Members' and other attendees interests concerning agenda items       WW         5 min       P1/185/17       Chair's Report and notification of any urgent matters for consideration       WW         15 min       P1/186/17       Chief Executive's Report       AC         15 min       P1/186/17       Integrated Performance Report       YB         5 min       P1/188/17       Mortality Review Policy       HP         10 min       P1/188/17       Mortality Review Policy       HP         5 min       P1/188/17       Mortality Review Policy       HP         5 min       P1/188/17       Finance Report Month 4       YB         5 min       P1/189/17       Finance Report Month 4       YB         5 min       P1/189/17       Finance Report Month 4       YB         15 min       P1/189/17       Medical Director quarterly • Revalidation Statement of Compliance       PK         15 min       P1/190		



			Governance and Assurance		
14:35	20 min	P1/191/17	<ul> <li>Governance Review</li> <li>Approve revised Board &amp; Committee structure</li> <li>Approve revised ToR's</li> <li>Approve Cycles of Business</li> <li>Approve Meeting Schedule</li> </ul>	AC	Paper
14:55	10 min	P1/192/17	Non Executive Director Skills Review	AC/PE	Paper
15:00	5 min	P1/193/17	Partnership Working Update	HB/RE	Verbal
15:05	5 min	P1/194/17	Liaison with Governors <ul> <li>Governor Elections</li> </ul>	SS	Verbal
15:10	5 min	P1/195/17	EPRR Assurance	HP	Paper
15:15	5 min	P1/196/17	Annual Members Meeting Agenda - Thursday 28th September 2017	ww	Verbal
15:20	10 min	P1/197/17	Declaration of Interests <ul> <li>Debbie Francis</li> <li>Yvonne Bottomley (update)</li> </ul>	AC	Paper
		P1/198/17	Use of Trust Seal • PropCare • Project agreement • Facility Agreement • Debenture • Funders' Direct Agreement • Laing O'Rourke Construction limited guarantee to the Trust • Parent Company Guarantee • Haemato-oncology • Service Transfer Agreement (including lease)	AC	Verbal
		P1/199/17	Communications	AT	Verbal
		P1/200/17	Board Meeting (including quality content)	ww	Verbal
		P1/201/17	Any Other Business	ww	Verbal
		P1/202/17	Date of Next Meeting:		