

BOARD OF DIRECTORS MEETING PART ONE

Wednesday 1st November 2017
1:00pm, JKD Conference Room, The Clatterbridge Cancer Centre,
Clatterbridge Health Park, Wirral CH63 4JY

AGENDA

1:00pm	5 min	P1/203/17	Patient Story	HP	Presentation
1:05pm	20 min	P1/204/17	Tell the Board – <ul style="list-style-type: none"> • Topic to be confirmed. 		
1:25pm	5 min	P1/205/17	Chair Designate Welcome and Note of Apologies: Wendy Williams	PE	Verbal
		P1/206/17	Minutes of Previous Meeting: 6th September 2017	PE	Paper
		P1/207/17	Matters Arising	PE	Paper
		P1/208/17	Declaration of Board Members' and other attendees interests concerning agenda items	PE	Verbal
		P1/209/17	Chair Designate's Report and notification of any urgent matters for consideration	PE	Verbal
1:30pm	15 min	P1/210/17	Chief Executive's Report	AC	Paper
Improving quality					
1.45pm	10 min	P1/211/17	Integrated Performance Report	YB	Paper
1.55pm	5 min	P1/212/17	Clinical Utilisation Review	HP	Paper
2.00pm	5 min	P1/213/17	Bi-Annual Safe Staffing Report	HP	Paper
2.05pm	5 min	P1/214/17	Mortality Review	HP	Paper
Maintaining financial sustainability					
2.10pm	10 min	P1/215/17	Finance Report Month 6	YB	Paper
		P1/216/17	Finance & Business Planning Process 2018/19 – 2020/21	YB	Paper
Transforming how cancer care is provided across the Network					
			No items to report this quarter		
Continuous improvement and innovation					
			No items to report this quarter		

Generating Intelligence – Subsidiary and Joint Venture Companies					
			No items to report this quarter		
Governance and Assurance					
2:20pm	10 min	P1/217/17	Charitable Funds Committee – 12.10.17 <ul style="list-style-type: none"> Charity Annual Report & Accounts 	AH	Paper
		P1/218/17	Finance and Business Development Committee – 26.9.17 & 25.10.17	DT	Paper
		P1/219/17	Audit Committee – 26.7.17 & 25.10.17	GB	Paper
		P1/220/17	Quality Committee – 25.10.17	MB	Paper
2:35pm	5 min	P1/221/17	Partnership Working Update	HB/RE	Verbal
2:40pm	5 min	P1/222/17	Liaison with Governors	SS	Verbal
2:45pm	10 min	P1/223/17	Board Assurance Framework 2017/18 Quarterly Update	AC	Paper
		P1/224/17	Trust Board Business Plan 2017/18 Quarterly Update	AC	Paper
2:55pm	5 min	P1/225/17	Risk Escalation	HP	Paper
3:05pm	10 min	P1/226/17	Quarterly Report on Safe Working Hours: Doctors and Dentists in Training	HB	Paper
3:15pm	10 min	P1/227/17	Declaration of Interests / Fit & Proper Persons Declaration <ul style="list-style-type: none"> Ernie Marshall (Acting Medical Director) 	AL	Paper
		P1/228/17	Communications	AT	Verbal
		P1/229/17	Board Meeting (including quality content)	PE	Verbal
		P1/230/17	Any Other Business	PE	Verbal
		P1/231/17	Date of Next Meeting: Wednesday 7th February 2018		