

BOARD OF DIRECTORS MEETING PART ONE

Wednesday 7th February 2018
9:15am, JKD Conference Room, The Clatterbridge Cancer Centre,
Clatterbridge Health Park, Wirral CH63 4JY

AGENDA

P1/01/18	Patient Story	BS	Presentation
P1/02/18	Tell the Board –		
P1/03/18	Chair Welcome and Note of Apologies: Debbie Francis, Helen Porter, Andrea Leather, Stephen Sanderson	PE	Verbal
P1/04/18	Minutes of Previous Meeting: 1 st November 2017	PE	Paper
P1/05/18	Matters Arising	PE	Paper
P1/06/18	Declaration of Board Members' and other attendees interests concerning agenda items	PE	Verbal
P1/07/18	Matters arising from interim reports – February 2018	PE	Paper
P1/08/18	Chief Executive's Report	AC	Paper
Operational Performance, Risk & Assurance			
P1/09/18	Integrated Performance Report	YB	Paper
P1/10/18	Finance Report Month 9	YB	Paper
P1/11/18	Board Assurance Framework 2017/18 Quarterly Update	AC	Paper
P1/12/18	Transforming Cancer Care Programme – Progress Report	BS	Paper
P1/13/18	Finance and Business Development Committee – 31.01.18	DT	Paper
P1/14/18	Audit Committee – 31.01.18 • Scheme of Delegation & Reservation	GB YB	Paper Paper
P1/15/18	Quality Committee – 24.01.18	MB	Paper
P1/16/18	Charitable Funds Committee – 31.01.18	AH	Paper
P1/17/18	Quarterly Report on Safe Working Hours: Doctors and Dentists in Training	SK	Paper
P1/18/18	Mortality Review	SK	Paper

Strategy Matters and Board Approvals			
P1/19/18	Trust Board Business Plan 2017/18 Quarterly Update	AC	Paper
Budgets and CIPs			
P1/20/18	3 Year Trust Operational and Financial Plans	YB/BS	Paper
P1/21/18	CIP 2018/19	YB	Paper
Corporate Compliance and other Corporate Matters			
P1/22/18	Partnership Working Update	HB/RE	Verbal
P1/23/18	Liaison with Governors	SS	Verbal
P1/24/18	Declaration of Interests / Fit & Proper Persons Declaration <ul style="list-style-type: none"> Sheena Khanduri (Medical Director) 	AC	Paper
P1/25/18	Communications	AT	Verbal
P1/26/18	Board Meeting (including quality content)	PE	Verbal
P1/27/18	Any Other Business	PE	Verbal
P1/28/18	Date of Next Meeting: Friday 9 th March 2018		

Items for noting / circulated for information:

- **December 2017** – Board Information Pack
- **January 2018** – Board Information Pack