

## EXTRAORDINARY BOARD OF DIRECTORS MEETING PART ONE

**Friday 9<sup>th</sup> March 2018**  
**11:00am, JKD Conference Room, The Clatterbridge Cancer Centre,**  
**Clatterbridge Health Park, Wirral CH63 4JY**

### AGENDA

<b>P1/29/18</b>	Chair Welcome and Note of Apologies: Debbie Francis, Heather Bebbington, Alexa Traynor	<b>PE</b>	<b>Verbal</b>
<b>P1/30/18</b>	Declaration of Board Members' and other attendees interests concerning agenda items	<b>PE</b>	<b>Verbal</b>
<b>P1/31/18</b>	Matters arising from interim reports – February 2018	<b>PE</b>	<b>Paper</b>
<b>P1/32/18</b>	Acting Chief Executive's Report	<b>BS</b>	<b>Paper</b>
<b>P1/33/18</b>	Assessment of strategic and emerging risks	<b>BS</b>	<b>Paper</b>
<b>P1/34/18</b>	Declaration of Interests / Fit & Proper Persons Declaration <ul style="list-style-type: none"> <li>• John Andrews, Acting Director of Finance</li> <li>• Joan Spencer, Acting Director of Operations &amp; Transformation</li> <li>• Kate Greaves, Acting Director of Nursing &amp; Quality</li> </ul>	<b>AL</b>	<b>Paper</b>
<b>P1/35/18</b>	Any Other Business	<b>PE</b>	<b>Verbal</b>
<b>P1/36/18</b>	Date of Next Meeting: Monday 26 <sup>th</sup> March 2018		