

## EXTRAORDINARY BOARD OF DIRECTORS MEETING PART ONE

**Monday, 26<sup>th</sup> March 2018**  
**13:00pm, Room R&I 1, The Clatterbridge Cancer Centre, Clatterbridge**  
**Health Park, Wirral CH63 4JY**

### AGENDA

<b>P1/36/18</b>	Chair Welcome and Note of Apologies:	<b>PE</b>	<b>Verbal</b>
<b>P1/37/18</b>	Declaration of Board Members' and other attendees interests concerning agenda items	<b>PE</b>	<b>Verbal</b>
<b>P1/38/18</b>	Chair & Acting Chief Executive Update	<b>PE/BS</b>	<b>Verbal</b>
<b>P1/39/18</b>	Trust Financial Plan 2018/19	<b>JA</b>	<b>Paper</b>
<b>P1/40/18</b>	Board Assurance Framework	<b>BS</b>	<b>Paper</b>
<b>P1/41/18</b>	Gender Pay Gap	<b>HB</b>	<b>Paper</b>
<b>P1/42/18</b>	Any Other Business	<b>PE</b>	<b>Verbal</b>
<b>P1/43/18</b>	Date of Next Meeting: Wednesday, 25 <sup>th</sup> April 2018	<b>--</b>	<b>--</b>