

**Board of Directors – Part One
Wednesday 23rd May 2018**

Apologies

Mark Baker, NED

Attendees

Phil Edgington, Chair
David Teale, NED
Gil Black, NED
Alison Hastings, NED
Debbie Francis, NED
Ann Farrar, Interim Chief Executive
Barney Schofield, Acting Deputy Chief Exec/Director of Operations & Transformation
Heather Bebbington, Director of Workforce & OD
Sheila Lloyd, Director of Nursing & Quality
Sheena Khanduri, Medical Director
John Andrews, Acting Director of Finance
Alexa Traynor, Associate Director of Strategic Communications and Marketing
Stephen Sanderson, Senior Governor
Mike Varey, Joint Chair Strategic Partnership Forum
Andrea Leather, Head of Corporate Governance
Sharon Balmer, (minutes)

BOARD OF DIRECTORS PART ONE

Wednesday 23rd May 2018
13:00pm, JKD Conference Room, The Clatterbridge Cancer Centre,
Clatterbridge Health Park, Wirral CH63 4JY

AGENDA

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|--------|--------|----------|---|----------|-------------------|
| 1:00pm | 5 min | P1/71/18 | Chair's Welcome and Note of Apologies: Mark Baker | PE | Verbal |
| | | P1/72/18 | Declaration of Board Members' and other attendees interests concerning agenda items | ALL | Verbal |
| | | | Strategy Matters and Board Approvals | | |
| 1:05pm | 30 min | P1/73/18 | Annual Governance Statement | AF/SK/SL | Paper |
| | | P1/74/18 | Annual Report 2017/18 (Sign Off) | AL | Paper |
| | | P1/75/18 | Annual Accounts 2017/18 (Sign Off) | JA | Paper |
| | | P1/76/18 | Quality Report (Accounts) 2017/18 (Sign Off) | SL | Paper |
| | | | Corporate Compliance and other Corporate Matters | | |
| 1:35pm | 5 min | P1/77/18 | Proposed Trust Board Business Cycle | PE | Paper |
| 1:40pm | 10 min | P1/78/18 | End of Year Board Assurance Framework 2017/18 | AF | Paper |
| 1:50pm | 10 min | P1/79/18 | NHSI Board Statements: <ul style="list-style-type: none"> • <i>Condition CoS 7 of the provider licence & condition G6 of the provider licence</i> • <i>Corporate Governance Statement and Governor Training Statement</i> | AL | Paper – to follow |
| 2:00pm | 10 min | P1/80/18 | Annual Revalidation Report | SK | Paper |
| 2:10pm | | P1/81/18 | Any Other Business | PE | Oral |
| | | P1/82/18 | Date of Next Meeting: Wednesday 25 th July 2018 | | |