

Board of Directors – Part One Wednesday 25th July 2018

Apologies

Alison Hastings, NED
John Andrews, Acting Director of Finance

Attendees

Phil Edgington, Chair
David Teale, NED
Gil Black, NED
Debbie Francis, NED
Ann Farrar, Interim Chief Executive
Barney Schofield, Director of Operations & Transformation
Sheena Khanduri, Medical Director
Sheila Lloyd, Director of Nursing & Quality
Mark Baker, NED
Zoe Watters, Director of Strategic Finance
Alexa Traynor, Associate Director of Strategic Communications and
Marketing
Heather Bebbington, Director of Workforce & OD
Mike Varey – Trade Union Rep
Andrea Leather, Head of Corporate Governance
Stephen Sanderson, Senior Governor
Sarah Atherden, Corporate Governance (minutes)

Agenda Items P1/74/18, P1/75/18 and P1/76/18

Haemato-oncology One Year On - Liz Furmedge – General
Manager and Rak Salim – Clinical Director

Patient Story - Lesley-Ann Gill, Haemato-Oncology

Tell the Board - Priscilla Hetherington, Matron, Haemato-oncology

BOARD OF DIRECTORS MEETING PART ONE

Wednesday 25th July 2018

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

AGENDA

1.00pm	5 min	P1/83/18	Chair Welcome and Note of Apologies: Alison Hastings, John Andrews	PE	Verbal
		P1/84/18	Minutes of Previous Meetings: i. 25 th April 2018 ii. 23 rd May 2018	PE	Paper
		P1/85/18	Matters Arising	PE	Paper
		P1/86/18	Declaration of Board Members' and other attendees interests concerning agenda items	PE	Verbal
1.05pm	15 min	P1/87/18	Haemato-oncology – one year on	BS	Paper
1.20pm	10 min	P1/88/18	Patient Story – Lesley-Ann Gill, Haemato-oncology	LG	Verbal
1.30pm	10 min	P1/89/18	Tell the Board – Priscilla Hetherington, Matron, Haemato-oncology	PH	Verbal
1.40pm	10 min	P1/90/18	Chief Executive's Report	AF	Paper
Operational Performance, Risk & Assurance					
1.50pm	10 min	P1/91/18	Integrated Performance Report – month 3	BS	Paper
2.00pm	10 min	P1/92/18	Finance Report - month 3	ZW	Paper
2.10pm	40 min	P1/93/18	Quality Committee	MB	Paper
		P1/94/18	Finance and Business Development Committee	DT	Paper
		P1/95/18	Audit Committee	DF	Paper
		P1/96/18	Charitable Funds Committee	DT	Paper
Strategy Matters and Board Approvals					
2.50pm	15 min	P1/97/18	Draft Clinical Research Strategic Direction	SK	Paper

Corporate Compliance and other Corporate Matters					
3.05pm	5 min	P1/98/18	Liaison with Governors	SS	Verbal
3.15pm	10 min	P1/99/18	Board Assurance Framework 2018/19	AF	Paper
3.25pm	10 min	P1/100/18	Communications – 3 key messages	AT	Verbal
		P1/101/18	Board Meeting (including quality content)	PE	Verbal
		P1/102/18	Any Other Business	PE	Verbal
		P1/103/18	Date of Next Meeting: Wednesday 31 st October 2018		

Items for noting / circulated for information:

- **May 2018** – Board Information Pack
- **June 2018** – Board Information Pack