

BOARD OF DIRECTORS MEETING PART ONE – Public Session

27 November 2019

JKD Building

11:15am – 3:10pm

AGENDA

9:00am-11:00am **Cyber Security Board Briefing for Trust Board Members and Wirral University Teaching Hospital Colleagues will take place in Research and Innovation Meeting Room 3**

Time	Item No.	Item	Presenter	Paper/ Presentation
Opening Matters				
11:15	P1/196/19	Chair Welcome and Note of Apologies:	KD	Verbal
	P1/197/19	Declaration of Board Members' and other attendees interests concerning agenda items	KD	Verbal
	P1/198/19	Minutes of Previous Meetings: <ul style="list-style-type: none"> • 25 September 2019 	KD	Paper
	P1/199/19	Matters Arising	KD	Paper
11:25	P1/200/19	Patient Story	KK	Verbal
11:55	P1/201/19	Chair's Report	KD	Verbal
12:05	P1/202/19	Chief Executive's Report	LB	Verbal
Strategy Updates				
12:15	P1/203/19	Staff Survey Update	JSh	Paper
For Approval				
12:25	P1/204/19	Annual Radiation Safety Report	SL	Paper
12:35	P1/205/19	7 Day Services Assurance Framework	JSp	Paper
RISK AND PERFORMANCE				
12:45	P1/206/19	Integrated Performance Exception Report - Month 7	JSp/SL/JSh	Paper
12:55	P1/207/19	Improvement & Assurance Plan – CQC	SL	Paper
13:05	P1/208/19	Finance Report – Month 7	JT	Paper
13:15	P1/209/19	TCC Programme Update	TP	Paper
13:25	P1/210/19	Northern England Clinical Senate Report on Haemato-Oncology	SK	Paper
13:35	P1/211/19	Guardian of Safe Working Report – Quarter 2	SK	Paper
13:45 Lunch – 15 minutes				
14:00	P1/212/19	Audit Committee Chair Report	MT	Paper

Time	Item No.	Item	Presenter	Paper/ Presentation
14:10	P1/213/19	Performance Committee Chair's Report	MT	Paper
14:20	P1/214/19	Quality Committee Chairs Report	TJ	Paper
14:30	P1/215/19	Charitable Funds Chairs Report	AH	Paper
Corporate Governance				
14:40	P1/216/19	Board Assurance Framework – Quarter 2	AW	Paper
14:50	P1/217/19	Liaison with Governors	JW	Verbal
15:00	P1/218/19	Board Meeting (including quality content)	KD	Verbal
15:05	P1/219/19	Any Other Business	KD	Verbal
		<p>End of Public Meeting: The Board is asked to resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, representatives of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity of which would be prejudiced to the public interest.</p>	KD	Verbal
Date of Next Meeting: 29 January 2020, 9:30am, JKD Conference Room				