

**BOARD OF DIRECTORS MEETING**  
(Incorporating the Quality Committee and the Performance Committee)  
**PART ONE – Public Session**  
29 April 2020  
**Via Virtual Meeting**  
**9:00am – 11:30am**

**AGENDA**

Time	Item No.	Item	Presenter	Paper/ Presentation
<b>Opening Matters</b>				
09:00	<b>P1-066-20</b>	Chair Welcome and Note of Apologies:	<b>KD</b>	<b>Verbal</b>
	<b>P1-067-20</b>	Declaration of Board Members' and other attendees interests concerning agenda items	<b>KD</b>	<b>Verbal</b>
	<b>P1-068-20</b>	Minutes of Previous Meeting • 26 March 2020	<b>KD</b>	<b>Paper</b>
	<b>P1-069-20</b>	Matters Arising	<b>KD</b>	<b>Paper</b>
09:15	<b>P1-070-20</b>	Chair's Report	<b>KD</b>	<b>Verbal</b>
09:25	<b>P1-071-20</b>	Chief Executive's Report	<b>LB</b>	<b>Verbal</b>
<b>Risk and Performance</b>				
09:30	<b>P1-072-20</b>	Covid-19: Trust Response and Update	<b>SL/SK/JSh/J Sp/JT</b>	<b>Slides</b>
10:15	<b>P1-073-20</b>	Integrated Performance Exception Report - Month 12	<b>JSp/SL/JSh</b>	<b>Paper</b>
10:30	<b>P1-074-20</b>	Finance Report – Month 12	<b>JT</b>	<b>Paper</b>
10:45	<b>P1-075-20</b>	Opening CCC-Liverpool – Progress Report	<b>TP</b>	<b>Paper</b>
<b>Corporate Governance</b>				
11:00	<b>P1-076-20</b>	Board Assurance Framework – Quarter 4	<b>AW</b>	<b>Paper</b>
11:15	<b>P1-077-20</b>	Board Meeting (including quality content)	<b>KD</b>	<b>Verbal</b>
11:20	<b>P1-078-20</b>	Any Other Business	<b>KD</b>	<b>Verbal</b>
Date of Next Meeting: Wednesday 27 May 2020, 9.00 a.m. Via Virtual Meeting				
<b>Break - 15 Minutes</b>				