

BOARD OF DIRECTORS MEETING

PART ONE – Public Session

27 May 2020

Via Virtual Meeting

9:00am – 11:30am

AGENDA

Time	Item No.	Item	Presenter	Paper/ Presentation
Opening Matters				
09:00	P1-079-20	Chair Welcome and Note of Apologies:	KD	Verbal
	P1-080-20	Declaration of Board Members' and other attendees interests concerning agenda items	KD	Verbal
	P1-081-20	Minutes of Previous Meeting <ul style="list-style-type: none"> • 29 April 2020 	KD	Paper
	P1-082-20	Matters Arising	KD	Paper
09:10	P1-083-20	Chair's Report	KD	Verbal
09:20	P1-084-20	Chief Executive's Report	LB	Verbal
Risk and Performance				
09:30	P1-085-20	Covid-19: Trust Response and Update	SL/SK/JSh/J Sp/JT	Slides
10:00	P1-086-20	Integrated Performance Exception Report - Month 01	JSp/SL/JSh	Paper
10:30	P1-087-20	Finance Report – Month 01	JT	Paper
11:00	P1-088-20	Opening CCC-Liverpool – Progress Report	TP	Paper
Corporate Governance				
11:15	P1-089-20	Board Meeting (including quality content)	KD	Verbal
11:20	P1-090-20	Any Other Business	KD	Verbal
		Date of Next Meeting: Wednesday 24 June 2020, 9.00 a.m. TBC		
Break - 15 Minutes				