

BOARD OF DIRECTORS MEETING

PART ONE – Public Session
Wednesday 29 July 2020
CCC-Liverpool & via Web-ex
9:00am – 12:00

AGENDA

Time	Item No.	Item	Presenter	Paper/ Presentation
Opening Matters				
09:00	P1-105-20	Chair Welcome and Note of Apologies:	KD	Verbal
	P1-106-20	Declaration of Board Members' and other attendees interests concerning agenda items	KD	Verbal
	P1-107-20	Minutes of Previous Meeting <ul style="list-style-type: none"> • 24 June 2020 	KD	Paper
	P1-108-20	Matters Arising	KD	Paper
09:10	P1-109-20	Chair's Report	KD	Verbal
09:20	P1-110-20	Chief Executive's Report	LB	Verbal
Risk and Performance				
09:30	P1-111-20	Covid-19: Recovery	SL/SK/JSh/JSp /JT	Paper
09:45	P1-112-20	Care Quality Commission: Update	SL	Paper
09:55	P1-113-20	Integrated Performance Exception Report - Month 03	JSp/SL/JSh/JT	Paper
10:15	P1-114-20	Finance Report – Month 03	JT	Slides
10:25	P1-115-20	CCC-Liverpool: Phase 2 Progress Report	TP	Paper
10:40	P1-116-20	Staff Survey: Update	JSh	Paper
10:55	P1-117-20	Adult In Patient Survey Results 2019	SL	Paper
10:10	P1-118-20	Risk Management Committee: Update	SL	Paper
10:20	P1-119-20	Complaints Review	SL	Verbal
10:25	P1-120-20	Guardian of Safe Working	SK	Paper
10:35	P1-121-20	Audit Committee Chair's Report	MT	Paper
10:45	P1-122-20	Performance Committee Chair's Report	GB	Paper
10:55	P1-123-20	Charitable Funds Committee	AH	Paper
Corporate Governance				

Time	Item No.	Item	Presenter	Paper/ Presentation
11:05	P1-124-20	Board Assurance Framework: Quarter 1	AW	Paper
11:15	P1-125-20	Freedom to Speak Up: Quarter 1	AW	Paper
11:20	P1-126-20	Board Meeting (including quality content)	KD	Verbal
	P1-127-20	Any Other Business	KD	Verbal
Date of Next Meeting: Wednesday 30 September 2020, 9.00 a.m.				
Break – 30 Minutes				