

## 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
<b>Opening Matters</b>				
09:00	<b>P1-105-20</b>	Chair Welcome and Note of Apologies:	KD	Verbal
	<b>P1-106-20</b>	Declaration of Board Members' and other attendees interests concerning agenda items	KD	Verbal
	<b>P1-107-20</b>	Minutes of Previous Meeting <ul style="list-style-type: none"> <li>24 June 2020</li> </ul>	KD	Paper
	<b>P1-108-20</b>	Matters Arising	KD	Paper
09:10	<b>P1-109-20</b>	Chair's Report	KD	Verbal
09:20	<b>P1-110-20</b>	Chief Executive's Report	LB	Verbal
<b>Risk and Performance</b>				
09:30	<b>P1-111-20</b>	Covid-19: Recovery	SL/SK/JSh/JSp/JT	Paper
09:45	<b>P1-112-20</b>	Care Quality Commission: Update	SL	Paper
09:55	<b>P1-113-20</b>	Integrated Performance Exception Report - Month 03	JSp/SL/JSh/JT	Paper
10:15	<b>P1-114-20</b>	Finance Report – Month 03	JT	Slides
10:25	<b>P1-115-20</b>	CCC-Liverpool: Phase 2 Progress Report	TP	Paper
10:40	<b>P1-116-20</b>	Staff Survey: Update	JSh	Paper
10:55	<b>P1-117-20</b>	Adult In Patient Survey Results 2019	SL	Paper
10:10	<b>P1-118-20</b>	Risk Management Committee: Update	SL	Paper
10:20	<b>P1-119-20</b>	Complaints Review	SL	Verbal
10:25	<b>P1-120-20</b>	Guardian of Safe Working	SK	Paper
10:35	<b>P1-121-20</b>	Audit Committee Chair's Report	MT	Paper
10:45	<b>P1-122-20</b>	Performance Committee Chair's Report	GB	Paper
10:55	<b>P1-123-20</b>	Charitable Funds Committee	AH	Paper
<b>Corporate Governance</b>				

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				