

## BOARD OF DIRECTORS MEETING

**PART ONE – Public Session**  
Wednesday 30 September 2020  
**CCC-Liverpool & via Web-ex**  
**9:00am – 12:30**

### AGENDA

| Time                        | Item No.         | Item   | Presenter     | Paper/<br>Presentation |
|-----------------------------|------------------|--|---------------|------------------------|
| <b>Opening Matters</b>      |                  |  |               |                        |
| 09:00                       | <b>P1-128-20</b> | Chair Welcome and Note of Apologies:   | KD            | Verbal                 |
|                             | <b>P1-129-20</b> | Declaration of Board Members' and other attendees interests concerning agenda items        | KD            | Verbal                 |
|                             | <b>P1-130-20</b> | Minutes of Previous Meeting <ul style="list-style-type: none"> <li>29 July 2020</li> </ul> | KD            | Paper                  |
|                             | <b>P1-131-20</b> | Matters Arising  | KD            | Paper                  |
| 09:10                       | <b>P1-132-20</b> | Staff Story: BAME Staff Experience at CCC.   | JSh           | Paper / Verbal         |
| 09:30                       | <b>P1-133-20</b> | Chair's Report   | KD            | Verbal                 |
| 09:40                       | <b>P1-134-20</b> | Chief Executive's Report   | LB            | Verbal                 |
| 09:50                       | <b>P1-135-20</b> | Update on Walkabouts   | SL/SK         | Verbal                 |
| <b>Risk and Performance</b> |                  |  |               |                        |
| 10:00                       | <b>P1-136-20</b> | Integrated Performance Exception Report - Month 05   | JSp/SL/JSh/JT | Paper                  |
| 10:10                       | <b>P1-137-20</b> | Cheshire and Merseyside Cancer Alliance: Performance Report                                | LB            | Paper                  |
| 10:20                       | <b>P1-138-20</b> | Finance Report – Month 05  | JT            | Paper                  |
| 10:30                       | <b>P1-139-20</b> | CCC-Liverpool: Phase 2 Progress Report   | TP            | Paper                  |
| 10:40                       | <b>P1-140-20</b> | Annual Report – WRES   | JSh           | Paper                  |
| 10:50                       | <b>P1-141-20</b> | Annual Report – WDES   | JSh           | Paper                  |
| 11:00                       | <b>P1-142-20</b> | New Consultant Appointments  | JSh           | Paper                  |
| 11:10                       | <b>P1-143-20</b> | Flu Campaign Plan & Trajectory   | SL            | Paper                  |
| 11:20                       | <b>P1-144-20</b> | Cancer Patient Experience Survey 2019: Executive Summary                                   | SL            | Paper                  |
| 11:30                       | <b>P1-145-20</b> | Quality Committee Chair's Report   | TJ            | Paper                  |
| 11:40                       | <b>P1-146-20</b> | Performance Committee Chair's Report   | GB            | Paper                  |
| <b>Corporate Governance</b> |                  |  |               |                        |

| Time   | Item No.  | Item   | Presenter | Paper/<br>Presentation |
|--|-----------|--|-----------|------------------------|
| 11:50  | P1-147-20 | Care Quality Commission<br>- CQC Whistleblowing Outcome and Update | SL        | Paper                  |
| 12:00  | P1-148-20 | Annual Report and Accounts 2019/2020                               | AW        | Paper                  |
| 12:05  | P1-149-20 | Board Committee Review   | AW        | Paper                  |
| 12:15  | P1-150-20 | Board Meeting (including quality content)                          | KD        | Verbal                 |
| 12:20  | P1-151-20 | Any Other Business   | KD        | Verbal                 |
| Date of Next Meeting: Wednesday 28 October 2020, 9.00 a.m. |           |  |           |                        |
| Break – 30 Minutes   |           |  |           |                        |