

## 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/ Presentation
<b>Opening Matters</b>				
09:00	<b>P1-128-20</b>	Chair Welcome and Note of Apologies:	<b>KD</b>	<b>Verbal</b>
	<b>P1-129-20</b>	Declaration of Board Members' and other attendees interests concerning agenda items	<b>KD</b>	<b>Verbal</b>
	<b>P1-130-20</b>	Minutes of Previous Meeting <ul style="list-style-type: none"> <li>• 29 July 2020</li> </ul>	<b>KD</b>	<b>Paper</b>
	<b>P1-131-20</b>	Matters Arising	<b>KD</b>	<b>Paper</b>
09:10	<b>P1-132-20</b>	Staff Story: BAME Staff Experience at CCC.	<b>JSh</b>	<b>Paper / Verbal</b>
09:30	<b>P1-133-20</b>	Chair's Report	<b>KD</b>	<b>Verbal</b>
09:40	<b>P1-134-20</b>	Chief Executive's Report	<b>LB</b>	<b>Verbal</b>
09:50	<b>P1-135-20</b>	Update on Walkabouts	<b>SL/SK</b>	<b>Verbal</b>
<b>Risk and Performance</b>				
10:00	<b>P1-136-20</b>	Integrated Performance Exception Report - Month 05	<b>JSp/SL/JSh/JT</b>	<b>Paper</b>
10:10	<b>P1-137-20</b>	Cheshire and Merseyside Cancer Alliance: Performance Report	<b>LB</b>	<b>Paper</b>
10:20	<b>P1-138-20</b>	Finance Report – Month 05	<b>JT</b>	<b>Paper</b>
10:30	<b>P1-139-20</b>	CCC-Liverpool: Phase 2 Progress Report	<b>TP</b>	<b>Paper</b>
10:40	<b>P1-140-20</b>	Annual Report – WRES	<b>JSh</b>	<b>Paper</b>
10:50	<b>P1-141-20</b>	Annual Report – WDES	<b>JSh</b>	<b>Paper</b>
11:00	<b>P1-142-20</b>	New Consultant Appointments	<b>JSh</b>	<b>Paper</b>
11:10	<b>P1-143-20</b>	Flu Campaign Plan & Trajectory	<b>SL</b>	<b>Paper</b>
11:20	<b>P1-144-20</b>	Cancer Patient Experience Survey 2019: Executive Summary	<b>SL</b>	<b>Paper</b>
11:30	<b>P1-145-20</b>	Quality Committee Chair's Report	<b>TJ</b>	<b>Paper</b>
11:40	<b>P1-146-20</b>	Performance Committee Chair's Report	<b>GB</b>	<b>Paper</b>
<b>Corporate Governance</b>				

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