

## BOARD OF DIRECTORS MEETING

**PART ONE – Public Session**  
Wednesday 25 November 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>P1-175-20</b>	Chair Welcome and Note of Apologies:	<b>KD</b>	<b>Verbal</b>
	<b>P1-176-20</b>	Declaration of Board Members' and other attendees interests concerning agenda items	<b>KD</b>	<b>Verbal</b>
	<b>P1-177-20</b>	Minutes of Previous Meeting <ul style="list-style-type: none"> <li>28 October 2020</li> </ul>	<b>KD</b>	<b>Paper</b>
	<b>P1-178-20</b>	Matters Arising	<b>KD</b>	<b>Paper</b>
09:10	<b>P1-179-20</b>	Patient Story	<b>KK</b>	<b>Video Link</b>
09:20	<b>P1-180-20</b>	Chair's Report	<b>KD</b>	<b>Verbal</b>
09:30	<b>P1-181-20</b>	Update on Walkabouts	<b>SL/SK</b>	<b>Verbal</b>
09:40	<b>P1-182-20</b>	New Consultant Appointments – Nil to Report	<b>JSh</b>	<b>Verbal</b>
<b>Risk and Performance</b>				
09:40	<b>P1-184-20</b>	Integrated Performance Exception Report - Month 07	<b>JSp/SL/JSh/JT</b>	<b>Paper</b>
09:50	<b>P1-185-20</b>	Cheshire and Merseyside Cancer Alliance: Performance Report	<b>JH</b>	<b>Paper</b>
10:00	<b>P1-186-20</b>	Finance Report – Month 07	<b>JT</b>	<b>Paper</b>
10:10	<b>P1-187-20</b>	Quality Committee Chair's Report	<b>TJ</b>	<b>Paper</b>
10:20	<b>P1-188-20</b>	Performance Committee Chair's Report	<b>GB</b>	<b>Paper</b>
<b>Corporate Governance</b>				
10:30	<b>P1-189-20</b>	Terms of Reference <ul style="list-style-type: none"> <li>Quality Committee</li> <li>Performance Committee</li> </ul>	<b>AW</b>	<b>Paper</b>
10:35	<b>P1-190-20</b>	Board Meeting (including quality content)	<b>KD</b>	<b>Verbal</b>
10:40	<b>P1-191-20</b>	Any Other Business	<b>KD</b>	<b>Verbal</b>
<b>Date of Next Meeting: Wednesday 27 January 2021, 9.00 a.m.</b>				
<b>Break – 30 Minutes</b>				