

## BOARD OF DIRECTORS MEETING

### PART ONE – Public Session

Wednesday 27 January 2021

Via Web-ex

9:00am –11:30

### AGENDA

Time	Item No.	Item	Presenter	Paper/ Presentation
<b>Opening Matters</b>				
09:00	P1-001-21	Chair Welcome and Note of Apologies:	KD	Verbal
	P1-002-21	Declaration of Board Members' and other attendees interests concerning agenda items	KD	Verbal
	P1-003-21	Minutes of Previous Meeting <ul style="list-style-type: none"> <li>• Wednesday 25 November 2020</li> </ul>	KD	Paper
	P1-004-21	Matters Arising	KD	Paper
09:10	P1-005-21	Chair's Report	KD	Verbal
<b>Risk and Performance</b>				
09:15	P1-006-21	Quality Committee Chair's Report	TJ	Paper
09:25	P1-007-21	Performance Committee Chair's Report	GB	Paper
09:35	P1-008-21	Audit Committee Chair's Report	MT	Paper
09:45	P1-009-21	Cheshire and Merseyside Cancer Alliance: Performance Report	LB	Paper
09:55	P1-010-21	Integrated Performance Exception Report - Month 09	JSp/SL/JSh/JT	Paper
10:10	P1-011-21	Covid-19 <ul style="list-style-type: none"> <li>• a. Flu Vaccination: Update</li> <li>• b. Infection Prevention and Control BAF</li> <li>• c. Staff Vaccination Plan</li> </ul>	SL SL JSp	Paper Paper Paper
10:20	P1-012-21	Nursing Safer Staffing Report	SL	Paper
10:25	P1-013-21	Update on Walkabouts	SL/SK	Verbal
10:30	P1-014-21	Patient Story	KK	Verbal
10:50	P1-015-21	Finance Report – Month 09	JT	Paper
11:00	P1-016-21	New Consultant Appointments	SK	Paper
11:05	P1-017-21	Freedom to Speak Up: Quarter 3 Report	AW	Paper
<b>Corporate Governance</b>				
11:10	P1-018-21	Board Assurance Framework: Quarter 3 Risk Appetite Statement	AW	Paper
11:20	P1-019-21	Board Meeting (including quality content)	KD	Verbal

Time	Item No.	Item	Presenter	Paper/ Presentation
	P1-020-21	Any Other Business	KD	Verbal
	Date of Next Meeting: Wednesday 24 February 2021, 9.00 a.m.			
<b>Break – 30 Minutes</b>				