AGENDA

Open Forum - 15 minute opportunity for the public to ask questions of the Board

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<tr>
<th>Items</th>
<th>Minutes, Reports and General Business:</th>
<th>Time</th>
<th>Duration</th>
<th>Enclosure</th>
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<tr>
<td>19/1564</td>
<td>Apologies for Absence</td>
<td>9.15</td>
<td>1 min</td>
<td>Verbal</td>
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<tr>
<td>19/1565</td>
<td>Patient Story</td>
<td>9.16</td>
<td>30 mins</td>
<td>Verbal</td>
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This month’s patient story focuses on William’s story who is a service user and Linda who is his carer about his participation in a clinical research trial to help with his Alzheimer’s disease. Last year the Trust were approached by the Clinical Research Network to take part in a filming project to raise awareness of the research network and the work that they do. Today you will watch William and Linda’s film about participating in the clinical trial and the impact it has had on their lives.

| 19/1566   | Safety Walkabout Feedback                                                                               | 9.46  | 15 mins  | Verbal    |

Lansbury Bridge School, St Helens – visited 1 March 2019 by Simon Barber

Kingsley Ward, Warrington – visited 15 March by Helen Bellairs

Community Hub, Knowsley – visited 22 March by Mike Tate

| 19/1567   | Declaration of Interest in Agenda Items (Helen Bellairs)                                                  | 10.01 | 1 min    | Verbal    |
| 19/1568   | Minutes                                                                                                 | 10.02 | 2 mins   | ✓         |
|           | Part 1 Board Meeting held on 25 February 2019 (Helen Bellairs)                                          |       |          |           |
| 19/1569   | Matters Arising Matrix from Minutes (Helen Bellairs)                                                     | 10.04 | 1 min    | ✓         |
| 19/1570   | Chairman’s Report (Helen Bellairs)                                                                      | 10.05 | 5 mins   | ✓         |
| 19/1571   | Chief Executive’s Business Report (Simon Barber)                                                        | 10.10 | 5 mins   | ✓         |
| 19/1572   | Quality Committee Minutes of meeting held 13 February 2019 (Tricia Kalloo)                             | 10.15 | 2 mins   | ✓         |
|           | Chair’s Report of Quality Committee including delegated actions from 12 March 2019 (Tricia Kalloo)       | 10.17 | 8 mins   | Verbal    |
19/1573 Annual Report and Accounts Delegation  
(Simon Barber)  10.25  5 mins  ✓

Break at 10.30

Quality and Performance:

19/1574 Quality & Performance Report  
(John McLuckie)  10.40  45 mins  ✓

Strategy Policy & Risk

19/1575 Trust Annual Objectives 2019-20  
(Tracy Hill)  11.25  10 mins  ✓
19/1576 Strategy Update – Internal Annual Operating Plan 2019-20  
(Tracy Hill)  11.35  10 mins  ✓
19/1577 Serious Incident Report  
(Gail Briers)  11.45  15 mins  ✓
19/1578 Board Risk and Assurance Report  
(Gail Briers)  12.00  10 mins  ✓
19/1579 Summary Capital Business Case  
(Simon Barber)  12.10  5 mins  ✓
19/1580 Care Quality Commission Six Monthly Update  
(Gail Briers)  12.15  10 mins  ✓
19/1581 Benefits Realisation Report – Information Management Platform  
(John McLuckie)  12.25  15 mins  ✓
19/1582 Clinical Assurance of Cost Improvement Plans  
(Jose Mathew)  12.40  10 mins  ✓
19/1583 NHS Staff Engagement Survey Results 2018  
(Tracy Hill)  12.50  10 mins  ✓

Close at 13.00

Date of next meeting:

Monday 29 April 2019 at 9.00am at

Lecture Room 3
Education Centre
Hollins Park
Winwick
WA2 8WA

Exclusion of the Public:

The Chairman will propose a Part 2 meeting on the basis: “That publicity would be prejudiced to the public interest by reason of the confidential nature of the business to be transacted, and that the public be excluded”.

We will always do our very best to make the right decisions for the health and well-being of our patients and staff.