

NHS
The Clatterbridge Cancer Centre
NHS Foundation Trust

Board of Directors Agenda and papers September 2026

The Clatterbridge Cancer Centre
NHS Foundation Trust

Board of Directors (Public)

Wednesday 2nd September 2026, 09:30am
Room 6, The Spine Building

AGENDA

Time	Ref	Agenda Item	Purpose	Lead
PRELIMINARY BUSINESS				
09.30	**TB89-26/27**	Welcome, Introduction, Apologies and Quoracy (v)	Note	**K Doran**
	TB90-26/27	Declarations of Interest (v)	Note	**K Doran**
	TB91-26/27	Minutes of the Last Meeting – 1st July 2026 (d) **TO FOLLOW**	Approve	**K Doran**
	TB92-26/27	Matters Arising / Action Log (d) **TO FOLLOW**	Note	**K Doran**
	TB93-26/27	Chair and Chief Executives Report to the Board (d)	Note	**K Doran/ J Spencer**
Our Patients				
10.00	**TB94-26/27**	Patient Story – Power of the Arts Programme (v)	Note	**J Gray**
10.10	**TB95-26/27**	NED and Governor Patient Experience Visit Report (d)	Assurance	**K Doran**
10.20	**TB96-26/27**	Quality Improvement and Learning Strategy (d)	Approve	**J Gray**
10.30	**TB97-26/27**	Health and Safety Annual Report (d)	Assurance	**J Gray**
10.40	**TB98-26/27**	Safeguarding Annual Report (d)	Assurance	**J Gray**
10.50	**TB99-26/27**	Caldicott Guardian Annual Report (d)	Assurance	**J Gray**
11.00	**TB100-26/27**	Research and Innovation Annual Report (d)	Assurance	**R Lord**
Our People				
11.10	**TB101-26/27**	Medical Revalidation Annual Report (d)	Assurance	**R Lord**
11.20	**TB102-26/27**	Guardian of Safe Working Annual Report (d)	Assurance	**R Lord**
11.30	**TB103-26/27**	Equality Act Revision Board Briefing	Note	**A Morris**
Our Performance				
11.40	**TB104-26/27**	Performance Committee Chairs Report (d)	Assurance	**G Broadhead**
11.50	**TB105-26/27**	Integrated Performance Report (d)	Assurance	**T Young**
12.00	**TB106-26/27**	Finance Report Month 4 (d)	Assurance	**J Bowden**
12.10	**TB107-26/27**	Hospital Management Board Chairs Report (d)	Assurance	**J Spencer**
12.20	**TB108-26/27**	Cheshire and Merseyside Cancer Alliance Quarterly Performance Report (d)	Assurance	**J Spencer**
Our Governance				
12.30	**TB109-26/27**	Advanced Foundation Trust Application Process (d)	Note	**J Spencer**
12.40	**TB110-26/27**	Audit Committee Chairs Report (d)	Assurance	**M Tattersall**
12.50	**TB111-26/27**	Trust Key Risks Report (d)	Assurance	**J Gray**
13.00	**TB112-26/27**	Review of Standing Financial Instructions, Scheme of Reservation and Delegation and Terms of Reference (d)	Approve	**J Gibney**
13.10	**TB113-26/27**	Liverpool Acute and Specialist Providers Joint Committee Chairs Report (d)	Assurance	**J Spencer**
13.20	**TB114-26/27**	True for Us Paper - Ockenden, Fuller and Amos Report Recommendations (d)	Assurance	**J Gray**
13.30	**TB115-26/27**	Freedom to Speak Up Bi-Annual Report (d)	Assurance	**J Wynne**
CONCLUDING BUSINESS				
13.40	**TB116-26/27**	Any other Business (v)	Discussion	**K Doran**
	TB117-26/27	Items for Inclusion on the Board Assurance Framework (v)	Discussion	
	TB118-26/27	Review of Meeting and Shared Learning (v)	Discussion	

	Date and time of next meeting – Wednesday 7th October 2026, 09:30am, Room 6, The Spine			
	Resolution: "To move the resolution that the representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to commercial interests, sensitivity and confidentiality of patients and staff, publicity of which would be premature and/or prejudicial to the public interest".			