



**Wirral Community
Health and Care**
NHS Foundation Trust

**SEVENTY-SEVENTH BOARD OF DIRECTORS
MEETING
(via Microsoft Teams)**

WEDNESDAY 2 DECEMBER 2020

1:00 PM

BOARD OF DIRECTORS MEETING
(via Microsoft Teams)

Wednesday 2 December 2020 at 1.00pm

AGENDA

No	Time	Item (15 minutes)	Action	Reference
1.		Journey of Care Story Deputy Chief Nurse	To assure	WCT20/21-084 (v)
PRELIMINARY BUSINESS: (5 minutes)				
2.		Apologies for Absence		WCT20/21-085 (v)
3.		Declaration of Interests <i>(Any action to be taken as a result)</i>		WCT20/21-086 (v)
4.		Minutes of the previous meeting <ul style="list-style-type: none"> 7 October 2020 	To approve	WCT20/21-087 (d)
5.		Matters Arising: <ul style="list-style-type: none"> 7 October 2020 	To assure	WCT20/21-088 (d)
STATUTORY BUSINESS: (20 minutes)				
6.		Chair's Report	To assure	WCT20/21-089 (d)
7.		Lead Governor's Report	To assure	WCT20/21-090 (d)
8.		Chief Executive's Report	To assure	WCT20/21-091 (d)
9.		Reports from the sub-committees of the Board - October/November 2020 <ul style="list-style-type: none"> Quality & Safety Committee Non-Executive Chairs of the Committees Staff Council Director of HR & Organisational Development 	To assure	WCT20/21-092 (d/v)
PERFORMANCE & RISK: (20 minutes)				
10.		Board Assurance Framework (BAF) Director of Corporate Affairs	To assure	WCT20/21-093 (d)
11.		Whole system integration and response to Covid-19 Chief Operations Officer	To assure	WCT20/21-094 (d)
CORPORATE GOVERNANCE: (10 minutes)				
12.		Revised Emergency Governance Arrangements Director of Corporate Affairs	To approve	WCT20/21-095 (d)
QUALITY GOVERNANCE: (30 minutes)				
13.		Infection Prevention and Control Board Assurance Framework (BAF) Deputy Chief Nurse	To approve	WCT20/21-096 (d)
14.		Mortality Report - Learning from Deaths (Quarter 2) Medical Director	To approve	WCT20/21-097 (d)
15.		Draft Quality Account 2019-20 Deputy Chief Nurse	To approve	WCT20/21-098 (d)

GROUP MINUTES

16.		Staff Council: <ul style="list-style-type: none">8 September 2020		WCT20/21-099 (d)
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ITEMS FOR INFORMATION

17.		Any Other Business		WCT20/21-100 (v)
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18.		Invitation for Public Comments: Due to COVID-19 and government guidelines on social distancing, this meeting will not be held in public. Any questions on the items on the agenda will be raised with the Director of Corporate Affairs in advance and addressed here.		WCT20/21-101 (v)
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19.		Items for Risk Register		WCT20/21-102 (v)
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20.		Staff Story Director of HR & Organisational Development	To assure	WCT20/21-103 (v)
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21.		Summary of actions and decisions		WCT20/21-104 (v)
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Date and Time of Next Meeting:

The next Public Board of Directors meeting will take place on **Wednesday 3 February 2021**. Further details on the venue and joining instructions will follow.