



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

**EIGHTY SECOND BOARD OF DIRECTORS MEETING
(via Zoom)**

WEDNESDAY 6 OCTOBER 2021

2:00 PM

BOARD OF DIRECTORS MEETING
(via Zoom)

Wednesday 6 October 2021 at 2.00pm

AGENDA

No	Time	Item (10 minutes)	Action	Reference
1.		Journey of Care: Taking a multi-disciplinary team approach in the provision of care, treatment and support Chief Nurse	To assure	WCT21/22-071 (p)
PRELIMINARY BUSINESS: (5 minutes)				
2.		Apologies for Absence		WCT21/22-072 (v)
3.		Declaration of Interests (Any action to be taken as a result)	To assure	WCT21/22-073 (v)
4.		Minutes of the previous meeting <ul style="list-style-type: none"> 4 August 2021 	To approve	WCT21/22-074 (d)
5.		Matters Arising: <ul style="list-style-type: none"> 4 August 2021 	To assure	WCT21/22-075 (d)
STATUTORY BUSINESS: (40 minutes)				
6.		Chair's Report	To assure	WCT21/22-076 (d)
7.		Lead Governor's Report	To assure	WCT21/22-077 (d)
8.		Chief Executive's Report	To assure	WCT21/22-078 (d)
9.		Reports from the sub-committees of the Board - August/September 2021 <ul style="list-style-type: none"> Finance & Performance Committee Education & Workforce Committee Quality & Safety Committee Audit Committee Non-Executive Chairs of the Committees <ul style="list-style-type: none"> Informal Board Director of Corporate Affairs <ul style="list-style-type: none"> Staff Council Deputy Director of HR & Organisational Development	To assure	WCT21/22-079 (d/v)
PERFORMANCE & RISK: (15 minutes)				
10.		Integrated Performance Report (live from TIG) Chief Executive	To assure	WCT21/22-080 (p)
11.		Board Assurance Framework (BAF) Director of Corporate Affairs	To assure	WCT21/22-081 (d)
STRATEGY & PLANNING: (20 minutes)				
12.		12-month workplan 2021-22 - progress report Chief Strategy Officer	To assure	WCT21/22-082 (p)
13.		Developing the Trust's 5-year strategy Chief Strategy Officer	To assure	WCT21/22-083 (d)
CORPORATE GOVERNANCE: (15 minutes)				
14.		Terms of Reference for Committees and Board - Annual Review Director of Corporate Affairs	To approve	WCT21/22-084 (d)

15.		Board of Directors Annual Workplan Director of Corporate Affairs	To approve	WCT21/22-085 (d)
16.		External Well Led Developmental Review Director of Corporate Affairs	To assure	WCT21/22-086 (d)
QUALITY GOVERNANCE: (30 minutes)				
17.		The National Staff Influenza Programme 2021-22 Chief Nurse	To assure/approve	WCT21/22-087 (d)
18.		Annual Reports 2021/22: <ul style="list-style-type: none"> Emergency Preparedness, Resilience & Response (EPRR) Chief Finance Officer/Deputy Chief Executive	To assure	WCT21/22-088 (d)
19.		Medicines Optimisation Strategy 2021 - 2024 Medical Director	To approve	WCT21/22-089 (d)
GROUP MINUTES:				
20.		Staff Council: <ul style="list-style-type: none"> 13 July 2021 	To assure	WCT21/22-090 (d)
ITEMS FOR INFORMATION: (10 minutes)				
21.		Any Other Business		WCT21/22-091 (v)
22.		Invitation for Public Comments: Due to government guidelines on social distancing, this meeting will be held virtually. Any questions on the items on the agenda should be raised with the Director of Corporate Affairs in advance to be addressed here.		WCT21/22-092 (v)
23.		Guest speakers - Infection Prevention & Control Team - Infection Prevention Society (IPS) Team of the Year 2021		WCT21/22-093 (v)
24.		Items for Risk Register		WCT21/22-094 (p)
25.		Staff Story: Taking a multidisciplinary approach - Senior Community Matron Deputy Director of HR & Organisational Development	To assure	WCT21/22-095 (v)
26.		Summary of actions and decisions		WCT21/22-096 (v)
Date and Time of Next Meeting: The next Public Board of Directors meeting will take place on Wednesday 1 December 2021 . Further details on the venue and joining instructions will follow.				