



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

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

**WEDNESDAY 8 DECEMBER 2021**

**2:00 PM**

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

Wednesday 8 December 2021 at 2.00pm

**AGENDA**

No	Time	Item (20 minutes)	Action	Reference
1.		<b>Journey of Care: The impact of Covid and how best to support families and children with additional needs</b> Chief Nurse	To assure	WCT21/22-097 (p)
<b>PRELIMINARY BUSINESS: (5 minutes)</b>				
2.		<b>Apologies for Absence</b>		WCT21/22-098 (v)
3.		<b>Declaration of Interests</b> (Any action to be taken as a result)	To assure	WCT21/22-099 (v)
4.		<b>Minutes of the previous meeting</b> <ul style="list-style-type: none"> <li>6 October 2021</li> </ul>	To approve	WCT21/22-100 (d)
5.		<b>Matters Arising:</b> <ul style="list-style-type: none"> <li>6 October 2021</li> </ul>	To assure	WCT21/22-101 (d)
<b>STATUTORY BUSINESS: (20 minutes)</b>				
6.		<b>Chair's Report</b>	To assure	WCT21/22-102 (d)
7.		<b>Lead Governor's Report</b>	To assure	WCT21/22-103 (d)
8.		<b>Chief Executive's Report</b>	To assure	WCT21/22-104 (d)
<b>PERFORMANCE: (15 minutes)</b>				
9.		<b>Integrated Performance Report (live from TIG)</b> Chief Executive	To assure	WCT21/22-105 (p)
<b>COMMITTEE ASSURANCE REPORTS: (30 minutes)</b>				
10.		<b>Reports from the sub-committees of the Board - October/November 2021</b> <ul style="list-style-type: none"> <li>Finance &amp; Performance Committee</li> <li>Education &amp; Workforce Committee</li> <li>Quality &amp; Safety Committee</li> <li>Audit Committee</li> </ul> Non-Executive Chairs of the Committees <ul style="list-style-type: none"> <li>Informal Board</li> </ul> Director of Corporate Affairs <ul style="list-style-type: none"> <li>Staff Council</li> </ul> Deputy Director of HR & Organisational Development	To assure	WCT21/22-106 (d/v)
<b>RISK: (15 minutes)</b>				
11.		<b>Board Assurance Framework (BAF)</b> Director of Corporate Affairs	To assure	WCT21/22-107 (d)
<b>STRATEGY &amp; PLANNING: (20 minutes)</b>				
12.		<b>Health &amp; Wellbeing Pledges</b> Acting Director of HR & Organisational Development	To approve	WCT21/22-108 (d)
13.		<b>Communications, Marketing &amp; Engagement Activity Update Report for Quarters 1 &amp; 2 - 2021/2022</b> Director of Corporate Affairs	To assure	WCT21/22-109 (d)

<b>CORPORATE GOVERNANCE: (10 minutes)</b>				
14.		<b>Board of Directors Annual Workplan</b> Director of Corporate Affairs	To approve	<a href="#">WCT21/22-110 (d)</a>
15.		<b>External Well-Led Development Review - progress review</b> Director of Corporate Affairs	To assure	<a href="#">WCT21/22-111 (d)</a>
<b>QUALITY GOVERNANCE: (20 minutes)</b>				
16.		<b>CQC Statement of Purpose</b> Chief Nurse	To approve	<a href="#">WCT21/22-112 (d)</a>
17.		<b>Mortality Report - Learning from Deaths Framework Quarter 2</b> Medical Director	To approve	<a href="#">WCT21/22-113 (d)</a>
18.		<b>Controlled Drugs Accountable Officer's Annual Report</b> Medical Director	To assure	<a href="#">WCT21/22-114 (d)</a>
<b>GROUP MINUTES (For noting):</b>				
19.		<b>Staff Council:</b> <ul style="list-style-type: none"> <li>16 September 2021</li> </ul>	To assure	<a href="#">WCT21/22-115 (d)</a>
20.		<b>Council of Governors</b> <ul style="list-style-type: none"> <li>The minutes from the CoG meeting on 30 September are subject to approval. The Lead Governor from October 2021 provided a briefing for the last formal meeting and the Lead Governor report attached provides a briefing from the recent development session.</li> </ul>	To assure	<a href="#">WCT21/22-116 (v)</a>
<b>ITEMS FOR INFORMATION: (15 minutes)</b>				
21.		<b>Any Other Business</b>		<a href="#">WCT21/22-117 (v)</a>
22.		<b>Invitation for Public Comments:</b> 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.		<a href="#">WCT21/22-118 (v)</a>
23.		<b>Items for Risk Register</b>		<a href="#">WCT21/22-119 (p)</a>
24.		<b>Staff Story: Special School Nursing</b> Deputy Director of HR & Organisational Development	To assure	<a href="#">WCT21/22-120 (v)</a>
25.		<b>Summary of actions and decisions</b>		<a href="#">WCT21/22-121 (v)</a>
<b>Date and Time of Next Meeting:</b> The next Public Board of Directors meeting will take place on <b>Wednesday 9 February 2021</b> . Further details on the venue and joining instructions will follow.				