



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

**EIGHTY SIXTH BOARD OF DIRECTORS MEETING
(via Microsoft Teams meeting)**

WEDNESDAY 15 JUNE 2022

2:00 PM

BOARD OF DIRECTORS MEETING
(via MS Teams)

Wednesday 15 June 2022 at 2.00pm

AGENDA

No	Time	Item (10 minutes)	Action	Reference
1.		Journey of Care: CICC engagement feedback Deputy Chief Nurse	To assure	WCT22/23-027 (p)
PRELIMINARY BUSINESS: (5 minutes)				
2.		Apologies for Absence		WCT23/23-028 (v)
3.		Declaration of Interests (Any action to be taken as a result)	To assure	WCT22/23-029 (v)
4.		Minutes of the previous meeting <ul style="list-style-type: none"> 13 April 2022 	To approve	WCT22/23-030 (d)
5.		Matters Arising: <ul style="list-style-type: none"> 13 April 2022 	To assure	WCT22/23-031 (d)
STATUTORY BUSINESS: (15 minutes)				
6.		Chair's Report	To assure	WCT22/23-032 (d)
7.		Lead Governor's Report	To assure	WCT22/23-033 (d)
8.		Chief Executive's Report	To assure	WCT22/23-034 (d)
PERFORMANCE: (20 minutes)				
9.		Integrated Performance Report (live from TIG) Chief Executive	To assure	WCT22/23-035 (p)
COMMITTEE ASSURANCE REPORTS: (20 minutes)				
10.		Reports from the sub-committees of the Board <ul style="list-style-type: none"> Quality & Safety Committee - 4 May Non-Executive Chair of the Committees Informal Board - 11 May Director of Corporate Affairs Reports from the sub-committees of the Board - June 2022 <ul style="list-style-type: none"> Education & Workforce Committee - 1 June Finance & Performance Committee - 1 June Non-Executive Chairs of the Committees Staff Council - 18 May Deputy Director of HR & OD 	To assure	WCT22/23-036 (d/v)
RISK: (10 minutes)				
11.		Board Assurance Framework (BAF) 2022-23 strategic risks Director of Corporate Affairs	To assure	WCT22/23-037 (d)

STRATEGY & PLANNING: (15 minutes)			
12.		People Strategy Deputy Director of HR & OD	To approve WCT22/23-038 (d)
13.		Communications and Marketing Report - Q4, 2021-22 Director of Corporate Affairs	To approve WCT22/23-039 (d)
CORPORATE GOVERNANCE: (15 minutes)			
14.		Informal Board Programme 2022-23 Director of Corporate Affairs	To approve WCT22/23-040 (d)
15.		NHS Provider Licence Self-Certification Director of Corporate Affairs	To approve WCT22/23-041 (d)
16.		Audit Committee Annual Report Director of Corporate Affairs	To approve WCT22/23-042 (d)
17.		Charitable Funds Annual Report Chief Finance Officer	To approve WCT22/23-043 (d)
QUALITY GOVERNANCE (25 minutes)			
18.		Draft Quality Account 2021-22 Deputy Chief Nurse	
19.		Mortality Report - Learning from Deaths (Q4) Medical Director	To assure WCT22/23-045(d)
20.		Annual Reports 2021-22 <ul style="list-style-type: none"> • Director of Infection Prevention and Control • Freedom To Speak Up Deputy Chief Nurse Freedom To Speak Up Guardian	To assure WCT22/23-046 (d)
21.		Report on the findings from The Ockenden Report Deputy Chief Nurse	To assure WCT22/23-047 (d)
GROUP MINUTES (For noting):			
22.		Staff Council: <ul style="list-style-type: none"> • 8 March 2022 	To assure WCT22/23-048 (d)
23.		Council of Governors <ul style="list-style-type: none"> • There are no minutes available. The CoG will meet formally on 14 June 2022. • The Lead Governor report attached provides a briefing on recent governor activity. 	To assure WCT22/23-049 (v)
ITEMS FOR INFORMATION: (10 minutes)			
24.		Any Other Business	
25.		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.	
26.		Items for Risk Register	
27.		Staff Story: <i>Taken from the Beyond Boundaries series - Syringe Driver Training</i> Deputy Director of HR & OD	To assure WCT22/23-053 (p)
28.		Summary of actions and decisions	
Date and Time of Next Meeting: The next Public Board of Directors meeting will take place on Wednesday 10 August 2022 . Further details on the venue and joining instructions will follow.			