



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

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

WEDNESDAY 17 AUGUST 2022

2:00 PM

BOARD OF DIRECTORS MEETING
(via MS Teams)

Wednesday 17 August 2022 at 2.00pm

AGENDA

No	Time	Item (10 minutes)	Action	Reference
1.	2.00	Journey of Care: NHS Cadet & the School Nursing Service Chief Nurse	To assure	WCT22/23-055 (p)
PRELIMINARY BUSINESS: (5 minutes)				
2.	2.10	Apologies for Absence		WCT23/23-056 (v)
3.		Declaration of Interests (Any action to be taken as a result)	To assure	WCT22/23-057 (v)
4.		Minutes of the previous meeting • 15 June 2022	To approve	WCT22/23-058 (d)
5.		Matters Arising: • 15 June 2022	To assure	WCT22/23-059 (d)
STATUTORY BUSINESS: (15 minutes)				
6.	2.15	Chair's Report	To assure	WCT22/23-060 (d)
7.		Lead Governor's Report	To assure	WCT22/23-061 (d)
8.		Chief Executive's Report	To assure	WCT22/23-062 (d)
PERFORMANCE: (20 minutes)				
9.	2.30	Integrated Performance Report (live from TIG) Chief Executive	To assure	WCT22/23-063 (p)
COMMITTEE ASSURANCE REPORTS: (20 minutes)				
10.	2.50	Reports from the sub-committees of the Board <ul style="list-style-type: none"> • Audit Committee - 20 June Non-Executive Chair of the Committee • Quality & Safety Committee - 6 July Non-Executive Chair of the Committee • Informal Board - 13 July Director of Corporate Affairs • Finance & Performance Committee - 3 August Non-Executive Chair of the Committee • Education & Workforce Committee - 10 August Non-Executive Chair of the Committee • Staff Council - 6 July Interim Director of HR & OD 	To assure	WCT22/23-064 (d/v)
RISK: (10 minutes)				
11.	3.10	Board Assurance Framework (BAF) 2022-23 strategic risks Director of Corporate Affairs	To assure	WCT22/23-065 (d)

STRATEGY & PLANNING: (15 minutes)				
12.	3.20	Marine Lake Health & Wellbeing Centre - Project Update Chief Finance Officer	To assure	WCT22/23-066 (p)
13.		Communications and Marketing Report - Q1, 2022-23 Director of Corporate Affairs	To assure	WCT22/23-067(d)
QUALITY GOVERNANCE (25 minutes)				
14.	3.35	Annual Reports 2021-22 <ul style="list-style-type: none"> Complaints and Concerns Safeguarding Information Governance Chief Nurse Deputy Director of Adult Social Care Director of Corporate Affairs/SIRO	To assure	WCT22/23-068 (d)
GROUP MINUTES (For noting):				
15.	4.00	Staff Council: <ul style="list-style-type: none"> 18 May 2022 	To assure	WCT22/23-069 (d)
16.		Council of Governors <ul style="list-style-type: none"> The CoG met formally on 14 June 2022 and the minutes will be approved at the next formal meeting The Lead Governor report attached provides a briefing on recent governor activity including a development session on 20 July 2022 	To assure	WCT22/23-070 (v)
ITEMS FOR INFORMATION: (10 minutes)				
17.	4.05	Any Other Business		WCT22/23-071 (v)
18.		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.		WCT22/23-072 (v)
19.		Items for Risk Register		WCT22/23-073 (v)
20.		Staff Story: School Nursing Service Interim Director of HR & OD	To assure	WCT22/23-074 (p)
21.		Summary of actions and decisions		WCT22/23-075 (v)
Date and Time of Next Meeting: The next Public Board of Directors meeting will take place on Wednesday 19 October 2022 . Further details on the venue and joining instructions will follow.				