



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

**EIGHTY NINTH BOARD OF DIRECTORS MEETING
(CSL, St Catherine's Health Centre)**

WEDNESDAY 14 DECEMBER 2022

2:00 PM

BOARD OF DIRECTORS MEETING
(Clinical Skills Lab, St Catherine's Health Centre)

Wednesday 14 December 2022 at 2.00pm

AGENDA

No	Time	Item (15 minutes)	Action	Reference
1.	2.00	Journey of Care: An example of Compassionate Personalised Care delivered by the Specialist Dental Service Medical Director	To assure	WCT22/23-103 (p)
PRELIMINARY BUSINESS: (5 minutes)				
2.	2.15	Apologies for Absence		WCT23/23-104 (v)
3.		Declaration of Interests (Any action to be taken as a result)	To assure	WCT22/23-105 (v)
4.		Minutes of the previous meeting • 19 October 2022	To approve	WCT22/23-106 (d)
5.		Matters Arising: • 19 October 2022	To assure	WCT22/23-107 (d)
STATUTORY BUSINESS: (15 minutes)				
6.	2.20	Chair's Report	To assure	WCT22/23-108 (d)
7.		Lead Governor's Report	To assure	WCT22/23-109 (d)
8.		Chief Executive's Report	To assure	WCT22/23-110 (d)
COMMITTEE ASSURANCE REPORTS: (25 minutes)				
9.	2.35	Brief reports from the sub-committees of the Board <ul style="list-style-type: none"> • Informal Board - 2 November Director of Corporate Affairs • Quality & Safety Committee - 9 November Non-Executive Chair of the Committee • Finance & Performance Committee - 30 November Non-Executive Chair of the Committee • People & Culture Committee - 7 December Non-Executive Chair of the Committee • Staff Council - 8 November Director of Corporate Affairs 	To assure	WCT22/23-111 (p/v)
PERFORMANCE: (25 minutes)				
10.	3.00	Integrated Performance Report (live from TIG) Chief Executive	To assure	WCT22/23-112 (d/v)
11.		Adult Social Care Contract Chief Executive	To note	WCT22/23-113 (v)

RISK: (10 minutes)				
12.	3.25	Board Assurance Framework (BAF) 2022-23 strategic risks Director of Corporate Affairs	To approve	WCT22/23-114 (d)
STRATEGY & PLANNING: (10 minutes)				
13.	3.35	Operational Winter Plan Chief Operating Officer	To assure	WCT22/23-115 (d)
CORPORATE GOVERNANCE (10 minutes)				
14.	3:45	Communications & Marketing Strategy Assurance Report Q2 2022-23 Director of Corporate Affairs	To assure	WCT22/23-116 (d)
15.		Standing Financial Instructions (SFIs) Chief Finance Officer	To approve	WCT22/23-117 (d)
QUALITY GOVERNANCE (15 minutes)				
16.	3:55	Freedom to Speak Up Bi-Annual Report Q1 and Q2 2022-23 Medical Director	To assure	WCT22/23-118 (d)
17.		Mortality Report - Learning from Deaths Q2 2022-23 Medical Director	To approve	WCT22/23-119 (d)
18.		CQC Statement of Purpose – Annual Review 2022 Chief Nurse	To approve	WCT22/23-120 (d)
GROUP MINUTES (For noting):				
19.	4.10	Staff Council: • 22 September	To assure	WCT22/23-121 (d)
20.		Council of Governors • 14 June 2022 • The Lead Governor report attached provides a briefing on recent governor activity.	To assure	WCT22/23-122 (v)
ITEMS FOR INFORMATION: (15 minutes)				
21.	4.15	Any Other Business		WCT22/23-123 (v)
22.		Invitation for Public Comments: Any questions on the items on the agenda should be raised with the Director of Corporate Affairs in advance to be addressed here.		WCT22/23-124 (v)
23.		Items for Risk Register		WCT22/23-125 (v)
24.		Staff Story: Providing a Specialist Dental Service with the Patient at the heart of care delivery Medical Director	To assure	WCT22/23-126 (p)
25.		Summary of actions and decisions		WCT22/23-127 (v)
Date and Time of Next Meeting: The next Public Board of Directors meeting will take place on Wednesday 15 February 2023 . Further details on the venue and joining instructions will follow.				