



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

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

WEDNESDAY 21 June 2023

2:00 PM

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

Wednesday 21 June 2023 at 2.00pm

AGENDA

No	Time	Item (15 minutes)	Action	Reference
1.	2.00	Journey of Care: Wheelchair Service - all age service Chief Nurse	To assure	WCT23/24-027 (p)
PRELIMINARY BUSINESS: (5 minutes)				
2.	2.15	Apologies for Absence		WCT23/24-028 (v)
3.		Declaration of Interests (Any action to be taken as a result)	To assure	WCT23/24-029 (v)
4.		Minutes of the previous meeting • 19 April 2023	To approve	WCT23/24-030 (d)
5.		Matters Arising: • 19 April 2023	To assure	WCT23/24-031 (d)
STATUTORY BUSINESS: (10 minutes)				
6.	2.20	Chair's Report	To assure	WCT23/24-032 (d)
7.		Lead Governor's Report	To assure	WCT23/24-033 (d)
8.		Chief Executive's Report	To assure	WCT23/24-034 (d)
COMMITTEE ASSURANCE REPORTS: (30 minutes)				
9.	2.30	Brief reports from the sub-committees of the Board <ul style="list-style-type: none"> - Informal Board - 17 May 2023 Director of Corporate Affairs - Audit Committee - 26 April 2023 Non-Executive Chair of the Committee - Quality & Safety Committee - 3 May 2023 Non-Executive Chair of the Committee - Finance & Performance Committee - 7 June 2023 Non-Executive Chair of the Committee - People & Culture Committee - 10 May & 14 June 2023 Non-Executive Chair of the Committee - Staff Council - 24 May 2023 Chief People Officer 	To assure	WCT23/24-035 (d/v)
PERFORMANCE: (15 minutes)				
10.	3.00	Integrated Performance Report (live from TIG) Chief Executive	To assure	WCT23/24-036 (p/v)

RISK: (10 minutes)				
11.	3.15	Board Assurance Framework (BAF) strategic risks 2023-24 Director of Corporate Affairs	To approve	WCT23/24-037 (d)
STRATEGY & PLANNING (20 MINUTES)				
12.	3.25	Cheshire and Merseyside Joint Forward Plan 2023-24 Chief Strategy Officer	To approve	WCT23/24-038 (d)
13.		Organisational Strategy 2022-27 - Year 2 plan Chief Strategy Officer	To approve	WCT23/24-039 (d)
14.		Communications and Marketing Report for Q4 2022-23 Director of Corporate Affairs	To assure	WCT23/24-040 (d)
BREAK - 10 MINS				
CORPORATE GOVERNANCE (20 minutes)				
15.	3.55	PLACE governance arrangements and progress Chief Executive	To assure	WCT23/24-041 (v)
16.		Annual declarations of interests - Board of Directors 2023-24 Director of Corporate Affairs	To assure	WCT23/24-042 (d)
17.		NHS Provider Licence Self-Certification Director of Corporate Affairs	To approve	WCT23/24-043 (d)
18.		Audit Committee Annual Report Director of Corporate Affairs	To approve	WCT23/24-044 (d)
19.		Charitable Funds Annual Report Chief Finance Officer	To approve	WCT23/24-045 (d)
20.		FT constitution - Shadow governors and the election timetable Director of Corporate Affairs	To approve	WCT23/24-046 (d)
QUALITY GOVERNANCE (25 minutes)				
21.	4:15	Draft Quality Account 2022-23 Deputy Chief Nurse	To approve	WCT23/24-047 (d)
22.		Mortality Report - Learning from Deaths Q4 2022-23 Medical Director	To approve	WCT23/24-048 (d)
23.		Antimicrobial Strategy Medical Director	To approve	WCT23/24-049 (d)
24.		Emergency Preparedness, Resilience and Response Annual Report 2022-23 Chief Finance Officer	To assure	WCT23/24-050 (d)
25.		Annual Reports 2022-23 <ul style="list-style-type: none"> • Director of Infection Prevention and Control • Freedom To Speak Up • Safeguarding Chief Nurse Freedom To Speak Up Guardian	To assure	WCT23/24-051 (d)
GROUP MINUTES (For noting):				
26.		Staff Council: <ul style="list-style-type: none"> • 14 March 2023 	To assure	WCT23/24-052 (d)

27.	4.40	Council of Governors <ul style="list-style-type: none"> The Lead Governor report attached provides a briefing on recent governor activity (including the formal CoG meeting on 23 May 2023). The minutes from the meeting on 23 May 2023 are subject to approval at the next meeting of the CoG 	To assure	WCT23/24-053 (d)
ITEMS FOR INFORMATION: (15 minutes)				
28.	4.45	Any Other Business		WCT23/24-054 (v)
29.		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.		WCT23/24-055 (v)
30.		Items for Risk Register		WCT23/24-056 (v)
31.		Staff Story: Jane Sledge, Occupational Therapist Chief People Officer	To assure	WCT23/24-057 (p)
32.		Summary of actions and decisions		WCT23/24-058 (v)
Date and Time of Next Meeting: The next Public Board of Directors meeting will take place on Wednesday 16 August 2023, in the Clinical Skills Lab, St Catherine's Health Centre.				

(d) = document included in the paper pack

(v) = verbal report to be provided at the meeting

(p) = presentation to be provided at the meeting