

## Briefing from Informal Board Session - May 2023

### Purpose

1. This report records the key topics discussed and the information shared at an informal board session held on 17 May 2023.

### Key topics discussed

2. The session started with an annual refresher on the **National Cyber Security Centre (NCSC) Certified Board Level Training** and included.
  - The latest cyber landscape briefing
  - Best practice guidance to help foster a positive cyber and information security culture encompassing people, policy, process and ICT
  - Leadership, strategy and best practice information governance
  - Understanding of responsibilities, liabilities and consequences of breach, including key legislation (such as GDPR)
  - Guidance on risk management and building resilience and capability
  - Advice on the next steps to improve data security within your organisation

The Trust's Chief Information Officer was also in attendance for this session.

3. The certificate of completion for the Board is attached at appendix 1.
4. The Chief Strategy Officer led a session on the Organisational Strategy - Year 2 focus, providing an opportunity for members of the Board to review and discuss any amendments prior to formal presentation in June 2023.
5. The members of the board participated in a session on strategic risk including the refresh of the Board Assurance Framework for 2023-24 and the development of a Trust risk appetite statement. Following reviews of strategic risks through committees during April and May 2023, the board discussed the risks to continue to track and any new or emerging risks. In this context, the board also reviewed a set of risk appetite statements to align to the Trust's strategic goals. This work also supported a recommendation from the MIAA Assurance Framework Review for 2022-23.
6. The board received a briefing on a proposed amendment to the FT constitution in respect of the election timetable and introducing the opportunity for shadow governors. This proposal will be presented formally to the Board (on this agenda) and has already received the support of the Council of Governors.
7. Finally, a formal and private meeting of the Board of Directors was convened to consider matters related to the Digital Strategy across Wirral Place.
8. The members of the Board will meet again in informal session in July 2023.

**Alison Hughes**  
**Director of Corporate Affairs**

11 June 2023



# Wirral Community Health and Care NHS Foundation Trust

RECEIVED  
'CYBER SECURITY TRAINING FOR BOARDS AND SENIOR EXECUTIVES'  
ON THE

17<sup>TH</sup> MAY 2023

Certified Trainer – Andrew Fitzmaurice, CEO Templar Executives.

NCSC CERTIFIED TRAINING