



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

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

WEDNESDAY 16 August 2023

2:00 PM

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

Wednesday 16 August 2023 at 2.00pm

AGENDA

No	Time	Item (10 minutes)	Action	Reference
1.	2.00	Journey of Care: Community Nursing Chief Nurse	To assure	WCT23/24-059 (p)
PRELIMINARY BUSINESS: (5 minutes)				
2.	2.10	Apologies for Absence		WCT23/24-060 (v)
3.		Declaration of Interests <i>(Any action to be taken as a result)</i>	To assure	WCT23/24-061 (v)
4.		Minutes of the previous meeting • 21 June 2023	To approve	WCT23/24-062 (d)
5.		Matters Arising: • 21 June April 2023	To assure	WCT23/24-063 (d)
STATUTORY BUSINESS: (15 minutes)				
6.	2.15	Chair's Report	To assure	WCT23/24-064 (d)
7.		Lead Governor's Report	To assure	WCT23/24-065 (d)
8.		Chief Executive's Report	To assure	WCT23/24-066 (d)
COMMITTEE ASSURANCE REPORTS: (30 minutes)				
9.	2.30	Brief reports from the sub-committees of the Board <ul style="list-style-type: none"> - Audit Committee - 27 June 2023 & 5 July 2023 Non-Executive Chair of the Committee - Quality & Safety Committee - 12 July 2023 Non-Executive Chair of the Committee - Finance & Performance Committee - 2 August 2023 Non-Executive Chair of the Committee - People & Culture Committee - 9 August 2023 Non-Executive Chair of the Committee - Staff Council - 17 July 2023 Chief People Officer <p><i>The informal board meeting on 19 July 2023 was postponed due to the CQC inspection taking place on-site at the Trust.</i></p>	To assure	WCT23/24-067 (d/v)
PERFORMANCE: (10 minutes)				
10.	3.00	Integrated Performance Report (live from TIG) Chief Executive	To assure	WCT23/24-068 (p/v)

RISK: (10 minutes)				
11.	3.10	Board Assurance Framework (BAF) strategic risks 2023-24 Chief Finance Officer	To approve	WCT23/24-069 (d)
STRATEGY & PLANNING (10 minutes)				
12.	3.20	Adult Social Care Transfer Final Report Chief Strategy Officer	To assure	WCT23/24-070 (d)
CORPORATE GOVERNANCE (10 minutes)				
13.	3.30	Well-led developmental review - progress report Chief Executive	To assure	WCT23/24-071 (d)
14.	3.35	Place governance arrangements and progress Chief Executive	To assure	WCT23/24-072 (d)
INCLUSION & HEALTH INEQUALITIES (10 minutes)				
15.	3.40	Annual Health Inequalities and Inclusion Report Chief People Officer Chief Nurse	To assure	WCT23/24-073 (d)
QUALITY GOVERNANCE (15 minutes)				
16.	3.50	Safe Staffing Report Chief People Officer	To assure	WCT23/24-074 (d)
17.		Annual Reports 2022-23 <ul style="list-style-type: none"> • Complaints and Concerns • Information Governance Medical Director Chief Information Officer	To assure	WCT23/24-075 (d)
GROUP MINUTES (For noting):				
18.	4.05	Staff Council: <ul style="list-style-type: none"> • 24 May 2023 	To assure	WCT23/24-076 (d)
19.		Council of Governors <ul style="list-style-type: none"> • The Lead Governor report attached provides a briefing on recent governor activity (including the CoG development session on 11 July 2023, and the Remuneration and Nominations Sub-Group meeting on 29 June 2023). • The minutes from the meeting on 23 May 2023 are subject to approval at the next meeting of the CoG. 	To assure	WCT23/24-077 (v)
ITEMS FOR INFORMATION: (15 minutes)				
20.	4.05	Any Other Business		WCT23/24-078 (v)
21.		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.		WCT23/24-079 (v)
22.		Items for Risk Register		WCT23/24-080 (v)
23.		Staff Story: Andrew Gifford, Community Nursing Team Leader Chief People Officer	To assure	WCT23/24-081 (p)
24.		Summary of actions and decisions		WCT23/24-082 (v)

Date and Time of Next Meeting:

The next Public Board of Directors meeting will take place on **Tuesday 17 October 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