



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

**EIGHTIETH BOARD OF DIRECTORS MEETING
(via Zoom)**

WEDNESDAY 9 JUNE 2021

2:00 PM

BOARD OF DIRECTORS MEETING
(via Zoom)

Wednesday 9 June 2021 at 2.00pm

AGENDA

No	Time	Item (10 minutes)	Action	Reference
1.		Journey of Care: Community Cardiology Chief Nurse	To assure	WCT21/22-020 (p)
PRELIMINARY BUSINESS: (5 minutes)				
2.		Apologies for Absence		WCT21/22-022 (v)
3.		Declaration of Interests (Any action to be taken as a result)	To assure	WCT21/22-023 (v)
4.		Minutes of the previous meeting • 14 April 2021	To approve	WCT21/22-024 (d)
5.		Matters Arising: • 14 April 2021	To assure	WCT21/22-025 (d)
STATUTORY BUSINESS: (35 minutes)				
6.		Chair's Report	To assure	WCT21/22-026 (d)
7.		Lead Governor's Report	To assure	WCT21/22-027 (d)
8.		Chief Executive's Report	To assure	WCT21/22-028 (d)
9.		Reports from the sub-committees of the Board - April/May 2021 • Finance & Performance Committee • Education & Workforce Committee • Quality & Safety Committee Non-Executive Chairs of the Committees • Informal Board Director of Corporate Affairs • Staff Council Director of HR & Organisational Development	To assure	WCT21/22-029 (d/v)
PERFORMANCE & RISK: (10 minutes)				
10.		Board Assurance Framework (BAF) Director of Corporate Affairs	To assure	WCT21/22-030 (d)
STRATEGY & PLANNING: (30 minutes)				
11.		Memorandum of Understanding - Provider Collaborative of NHS Mental Health, Learning Disabilities and Community Services Provider Organisations across Cheshire & Merseyside Chief Executive	To approve	WCT21/22-031 (d)
12.		Organisational Values Chief Strategy Officer	To approve	WCT21/22-032 (d)
13.		2021-2022 Workplan Chief Strategy Officer	To assure	WCT21/22-033 (d)
CORPORATE GOVERNANCE: (10 minutes)				

14.		Audit Committee Annual Report Audit Chair/Director of Corporate Affairs	To approve	WCT21/22-035 (d)
15.		NHS Provider Licence Self-Certification Director of Corporate Affairs	To approve	WCT21/22-036 (d)
QUALITY GOVERNANCE: (30 minutes)				
16.		Mortality Report - Learning from Deaths Framework (Q4) Medical Director	To assure	WCT21/22-037 (d)
17.		Annual Reports 2020/21: <ul style="list-style-type: none"> • Safeguarding • Complaints & Concerns Chief Nurse <ul style="list-style-type: none"> • Information Governance Director of Corporate Affairs	To assure	WCT21/22-038 (d)
GROUP MINUTES:				
18.		Staff Council: <ul style="list-style-type: none"> • 16 March 2021 	To assure	WCT21/22-039 (d)
ITEMS FOR INFORMATION: (10 minutes)				
19.		Any Other Business		WCT21/22-040 (v)
20.		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.		WCT21/22-041 (v)
21.		Items for Risk Register		WCT21/22-042 (v)
22.		Staff Story: Nurse Leader reflecting on International Nurses Day Director of HR & Organisational Development	To assure	WCT21/22-043 (p)
23.		Summary of actions and decisions		WCT21/22-044 (v)
Date and Time of Next Meeting: The next Public Board of Directors meeting will take place on Wednesday 4 August 2021 . Further details on the venue and joining instructions will follow.				