



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

**EIGHTY FOURTH BOARD OF DIRECTORS MEETING
(via Zoom)**

WEDNESDAY 9 FEBRUARY 2022

2:00 PM

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

Wednesday 9 February 2022 at 2.00pm

AGENDA

No	Time	Item (20 minutes)	Action	Reference
1.		Journey of Care: Care, treatment, and support from the Community Cardiology Service Chief Nurse	To assure	WCT21/22-121 (p)
PRELIMINARY BUSINESS: (5 minutes)				
2.		Apologies for Absence		WCT21/22-122 (v)
3.		Declaration of Interests <i>(Any action to be taken as a result)</i>	To assure	WCT21/22-123 (v)
4.		Minutes of the previous meeting <ul style="list-style-type: none"> 8 December 2021 	To approve	WCT21/22-124 (d)
5.		Matters Arising: <ul style="list-style-type: none"> 8 December 2021 	To assure	WCT21/22-125 (d)
STATUTORY BUSINESS: (20 minutes)				
6.		Chair's Report	To assure	WCT21/22-126 (d)
7.		Lead Governor's Report	To assure	WCT21/22-127 (d)
8.		Chief Executive's Report	To assure	WCT21/22-128 (d)
PERFORMANCE: (15 minutes)				
9.		Integrated Performance Report (live from TIG) Chief Executive	To assure	WCT21/22-129 (p)
COMMITTEE ASSURANCE REPORTS: (40 minutes)				
10.		Reports from the sub-committees of the Board - January 2022 <ul style="list-style-type: none"> Quality & Safety Committee - 12 January 2022 Audit Committee - 26 January 2022 Non-Executive Chairs of the Committees <ul style="list-style-type: none"> Informal Board - 5 January 2022 Director of Corporate Affairs	To assure	WCT21/22-130 (d/v)
		Reports from the sub-committees of the Board - February 2022 <ul style="list-style-type: none"> Finance & Performance Committee - 2 February 2022 Education & Workforce Committee - 2 February 2022 Non-Executive Chairs of the Committees		
		Staff Council - the meeting on 13 January 2022 was postponed in response to the Level 4 incident.		
RISK: (10 minutes)				
11.		Board Assurance Framework (BAF) Director of Corporate Affairs	To approve	WCT21/22-131 (d)

STRATEGY & PLANNING: (20 minutes)				
12.		12-month workplan 2021-22 - progress report Chief Strategy Officer	To assure	WCT21/22-132 (d)
13.		Communications and Marketing Strategy - Assurance Report Q3 Director of Corporate Affairs	To assure	WCT21/22-133 (d)
14.		Digital Strategy 2022-25 Chief Strategy Officer/Chief Information Officer	To approve	WCT21/22-134 (d)
15.		Green Plan 2022-25 Chief Finance Officer	To approve	WCT21/22-135 (d)
CORPORATE GOVERNANCE: (5 minutes)				
16.		Trust-wide policy schedule Director of Corporate Affairs	To assure	WCT21/22-136 (d)
QUALITY GOVERNANCE: (10 minutes)				
17.		Infection Prevention and Control Board Assurance Framework Chief Nurse	To approve	WCT21/22-137 (d)
18.		Mortality Report: Learning from Deaths Framework Quarter 3: 1 October 2021 – 31 December 2021 Medical Director	To approve	WCT21/22-138 (d)
GROUP MINUTES (For noting):				
19.		Staff Council: <ul style="list-style-type: none"> The decision and action log from the Staff Council meeting on 9 November 2021 will be submitted to the next meeting of Staff Council on 8 March for approval and subsequently to Board for information. 	To assure	WCT21/22-139 (v)
20.		Council of Governors <ul style="list-style-type: none"> The decision and action log from the CoG meeting in September 2021 will be submitted to the next meeting of CoG for approval and subsequently to Board for information. The Lead Governor report attached provides a briefing on recent governor activity. 	To assure	WCT21/22-140 (v)
ITEMS FOR INFORMATION: (10 minutes)				
21.		Any Other Business		WCT21/22-141 (v)
22.		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.		WCT21/22-142 (v)
23.		Items for Risk Register		WCT21/22-143 (v)
24.		Staff Story: Caroline Golder, Cardiology Clinical Nurse Specialist Interim Director of HR & Organisational Development	To assure	WCT21/22-144 (v)
25.		Summary of actions and decisions		WCT21/22-145 (v)
Date and Time of Next Meeting:				

The next Public Board of Directors meeting will take place on **Wednesday 13 April 2022**. Further details on the venue and joining instructions will follow.