



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

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

WEDNESDAY 13 APRIL 2022

2:00 PM

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

Wednesday 13 April 2022 at 2.00pm

AGENDA

No	Time	Item (20 minutes)	Action	Reference
1.		Journey of Care: Afghanistan Resettlement Programme, Cheshire East Chief Nurse	To assure	WCT22/23-001 (p)
PRELIMINARY BUSINESS: (5 minutes)				
2.		Apologies for Absence		WCT23/23-002 (v)
3.		Declaration of Interests <i>(Any action to be taken as a result)</i>	To assure	WCT22/23-003 (v)
4.		Minutes of the previous meeting • 9 February 2022	To approve	WCT22/23-004 (d)
5.		Matters Arising: • 9 February 2022	To assure	WCT22/23-005 (d)
STATUTORY BUSINESS: (20 minutes)				
6.		Chair's Report	To assure	WCT22/23-006 (d)
7.		Lead Governor's Report	To assure	WCT22/23-007 (d)
8.		Chief Executive's Report	To assure	WCT22/23-008 (d)
PERFORMANCE: (15 minutes)				
9.		Integrated Performance Report (live from TIG) Chief Executive	To assure	WCT22/23-009 (p)
COMMITTEE ASSURANCE REPORTS: (40 minutes)				
10.		Reports from the sub-committees of the Board <ul style="list-style-type: none"> • Quality & Safety Committee - 2 March Non-Executive Chair of the Committees • Informal Board - 9 March Director of Corporate Affairs Reports from the sub-committees of the Board - April 2022 <ul style="list-style-type: none"> • Education & Workforce Committee - 6 April • Finance & Performance Committee - 6 April Non-Executive Chairs of the Committees • Staff Council - 8 March 2022 Director of Corporate Affairs 	To assure	WCT22/23-010 (d/v)
RISK: (10 minutes)				
11.		Board Assurance Framework (BAF) - year-end 2021-22 Director of Corporate Affairs	To approve	WCT22/23-011 (d)

STRATEGY & PLANNING: (20 minutes)				
12.		12-month workplan 2021-22 – Final Report Chief Strategy Officer	To assure	WCT22/23-012 (d)
13.		Organisational Strategy 2022-27 Chief Strategy Officer	To approve	WCT22/23-013 (d)
14.		Quality Strategy 2022-27 Chief Nurse	To approve	WCT22/23-014 (d)
15.		Inclusion and Health Inequalities Strategy 2022-27 Chief Nurse	To approve	WCT22/23-015 (d)
CORPORATE GOVERNANCE: (10 minutes)				
16.		Delegation of Authority for approval of Annual Accounts 2021-22 Director of Corporate Affairs	To approve	WCT22/23-016 (d)
17.		Annual Declarations of Interest 2021-22 - Board of Directors Director of Corporate Affairs	To assure	WCT22/23-017 (d)
18.		Managing Conflicts of Interest Policy Chair of Audit Committee	To approve	WCT22/23-018 (d)
19.		Appointment of the Senior Independent Director Director of Corporate Affairs	To approve	WCT22/23-019 (d)
GROUP MINUTES (For noting):				
20.		Staff Council: • 9 November 2021	To assure	WCT22/23-020 (d)
21.		Council of Governors • The Lead Governor report attached provides a briefing on recent governor activity.	To assure	WCT22/23-021 (v)
ITEMS FOR INFORMATION: (10 minutes)				
22.		Any Other Business		WCT22/23-022 (v)
23.		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.		WCT22/23-023 (v)
24.		Items for Risk Register		WCT22/23-024 (v)
25.		Staff Story: Health Visiting Enhanced Team, Cheshire East Interim Director of HR & Organisational Development	To assure	WCT22/23-025 (p)
26.		Summary of actions and decisions		WCT22/23-026 (v)
Date and Time of Next Meeting:				
The next Public Board of Directors meeting will take place on Wednesday 15 June 2022 . Further details on the venue and joining instructions will follow.				