



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

**EIGHTY EIGHTH BOARD OF DIRECTORS MEETING
(CSL, St Catherine's Health Centre)**

WEDNESDAY 19 OCTOBER 2022

2:00 PM

**BOARD OF DIRECTORS MEETING
(CSL, St Catherine's Health centre)**

Wednesday 19 October 2022 at 2.00pm

AGENDA

No	Time	Item (15 minutes)	Action	Reference
1.	2.00	Journey of Care: Discharge2Assess Medical Director	To assure	WCT22/23-076 (p)
PRELIMINARY BUSINESS: (5 minutes)				
2.	2.15	Apologies for Absence		WCT23/23-077 (v)
3.		Declaration of Interests <i>(Any action to be taken as a result)</i>	To assure	WCT22/23-078 (v)
4.		Minutes of the previous meeting • 17 August 2022	To approve	WCT22/23-079 (d)
5.		Matters Arising: • 17 August 2022	To assure	WCT22/23-080 (d)
STATUTORY BUSINESS: (20 minutes)				
6.	2.20	Chair's Report	To assure	WCT22/23-081 (d)
7.		Lead Governor's Report	To assure	WCT22/23-082 (d)
8.		Chief Executive's Report	To assure	WCT22/23-083 (d)
PERFORMANCE: (15 minutes)				
9.	2.40	Integrated Performance Report (live from TIG) Chief Executive	To assure	WCT22/23-084 (p)
COMMITTEE ASSURANCE REPORTS: (20 minutes)				
10.	2.55	Reports from the sub-committees of the Board <ul style="list-style-type: none"> • Audit Committee - 7 September Non-Executive Chair of the Committee • Quality & Safety Committee - 7 September Non-Executive Chair of the Committee • Informal Board - 14 September Director of Corporate Affairs • Finance & Performance Committee - 5 October Non-Executive Chair of the Committee • Education & Workforce Committee - 12 October Non-Executive Chair of the Committee • Staff Council - 22 September Chief Strategy Officer 	To assure	WCT22/23-085 (d/v)
RISK: (10 minutes)				
11.	3.15	Board Assurance Framework (BAF) 2022-23 strategic risks	To assure	WCT22/23-086 (d)

		Director of Corporate Affairs		
STRATEGY & PLANNING: (15 minutes)				
12.	3.25	Social Value Mid-Year Report Chief Strategy Officer	To assure	WCT22/23-087 (d)
13.		Organisational Strategy Assurance Report Chief Strategy Officer	To assure	WCT22/23-088 (d)
CORPORATE GOVERNANCE (20 minutes)				
14.	3.40	Well-led developmental review - findings and action planning Director of Corporate Affairs	To assure	WCT22/23-089 (d)
15.		Review of governance arrangements 2022-23 Director of Corporate Affairs	To approve	WCT22/23-090 (d)
16.		Annual declarations of interests - Board of Directors 2022-23 Director of Corporate Affairs	To assure	WCT22/23-091 (d)
17.		Terms of Reference for the Board of Directors and the committees - annual review Director of Corporate Affairs	To approve	WCT22/23-092 (d)
18.		Report following committee self-assessments Director of Corporate Affairs	To assure	WCT22/23-093 (d)
QUALITY GOVERNANCE (15 minutes)				
19.	4.00	The National Staff Influenza Programme 2022/23 Chief Nurse	To assure	WCT22/23-094 (d)
20.		Mortality Report - Learning from Deaths Q1 2022-23 Medical Director	To assure	WCT22/23-095 (d)
GROUP MINUTES (For noting):				
21.	4.15	Staff Council: • 6 July 2022	To assure	WCT22/23-096 (d)
22.		Council of Governors • The CoG met formally on 14 June 2022 and the minutes will be approved at the next formal meeting • The Lead Governor report attached provides a briefing on recent governor activity.	To assure	WCT22/23-097 (v)
ITEMS FOR INFORMATION: (15 minutes)				
23.	4.20	Any Other Business		WCT22/23-98 (v)
24.		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.		WCT22/23-99 (v)
25.		Items for Risk Register		WCT22/23-100 (v)
26.		Staff Story: Social Worker - Integrated Discharge Team Chief Nurse	To assure	WCT22/23-101 (p)
27.		Summary of actions and decisions		WCT22/23-102 (v)
Date and Time of Next Meeting: The next Public Board of Directors meeting will take place on Wednesday 14 December 2022 . Further details on the venue and joining instructions will follow.				