



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

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

**WEDNESDAY 15 February 2023**

**2:00 PM**

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

Wednesday 15 February 2023 at 2.00pm

**AGENDA**

No	Time	Item (15 minutes)	Action	Reference
1.	2.00	<b>Journey of Care: Telehealth service</b> Chief Nurse	To assure	WCT22/23-128 (p)
<b>PRELIMINARY BUSINESS: (5 minutes)</b>				
2.	2.15	<b>Apologies for Absence</b>		WCT23/23-129 (v)
3.		<b>Declaration of Interests</b> <i>(Any action to be taken as a result)</i>	To assure	WCT22/23-130 (v)
4.		<b>Minutes of the previous meeting</b> • 14 December 2022	To approve	WCT22/23-131 (d)
5.		<b>Matters Arising:</b> • 14 December 2022	To assure	WCT22/23-132 (d)
<b>STATUTORY BUSINESS: (10 minutes)</b>				
6.	2.20	<b>Chair's Report</b>	To assure	WCT22/23-133 (d)
7.		<b>Lead Governor's Report</b>	To assure	WCT22/23-134 (d)
8.		<b>Chief Executive's Report</b>	To assure	WCT22/23-135 (d)
<b>COMMITTEE ASSURANCE REPORTS: (25 minutes)</b>				
9.	2.30	<b>Brief reports from the sub-committees of the Board</b> <ul style="list-style-type: none"> <li>• <b>Audit Committee - 18 January, and 1 February</b> Non-Executive Chair of the Committee</li> <li>• <b>Quality &amp; Safety Committee - 11 January</b> Non-Executive Chair of the Committee</li> <li>• <b>Finance &amp; Performance Committee - 1 February</b> Non-Executive Chair of the Committee</li> <li>• <b>People &amp; Culture Committee - 8 February</b> Non-Executive Chair of the Committee</li> <li>• <b>Staff Council - 10 January</b> Director of Corporate Affairs</li> </ul> <p><i>NOTE: There is no report from Informal Board in January 2023 as the session was cancelled in light of the RCN industrial action and support to staff</i></p>	To assure	WCT22/23-136 (p/v)

<b>PERFORMANCE: (15 minutes)</b>				
10.	2.55	<b>Integrated Performance Report (live from TIG)</b> Deputy Chief Executive	To assure	<a href="#">WCT22/23-137 (d/v)</a>
<b>RISK: (10 minutes)</b>				
11.	3.10	<b>Board Assurance Framework (BAF) 2022-23 strategic risks</b> Director of Corporate Affairs	To approve	<a href="#">WCT22/23-138 (d)</a>
<b>CORPORATE GOVERNANCE (15 minutes)</b>				
12.	3:20	<b>PLACE governance arrangements and progress</b> Deputy Chief Executive	To assure	<a href="#">WCT22/23-139 (v)</a>
13.		<b>Communications &amp; Marketing Strategy Assurance Report Q3 2022-23</b> Director of Corporate Affairs	To assure	<a href="#">WCT22/23-140 (d)</a>
14.		<b>Standing Financial Instructions</b> Chief Finance Officer	To approve	<a href="#">WCT22/23-141 (d)</a>
<b>QUALITY GOVERNANCE (10 minutes)</b>				
15.	3.35	<b>Safe Staffing Report</b> Interim Director of HR & OD	To assure	<a href="#">WCT22/23-142 (d)</a>
<b>GROUP MINUTES (For noting):</b>				
16.	3.45	<b>Staff Council:</b> • 8 November	To assure	<a href="#">WCT22/23-143 (d)</a>
17.		<b>Council of Governors</b> • 15 November 2022 • The Lead Governor report attached provides a briefing on recent governor activity (including the formal CoG meeting on 24 January 2023).	To assure	<a href="#">WCT22/23-144 (d)</a>
<b>ITEMS FOR INFORMATION: (15 minutes)</b>				
18.	3.45	<b>Any Other Business</b>		<a href="#">WCT22/23-145 (v)</a>
19.		<b>Invitation for Public Comments:</b> Any questions on the items on the agenda should be raised with the Director of Corporate Affairs in advance to be addressed here.		<a href="#">WCT22/23-146 (v)</a>
20.		<b>Items for Risk Register</b>		<a href="#">WCT22/23-147 (v)</a>
21.		<b>Staff Story: Telehealth service</b> Interim Director of HR&OD	To assure	<a href="#">WCT22/23-148 (p)</a>
22.		<b>Summary of actions and decisions</b>		<a href="#">WCT22/23-149 (v)</a>
<b>Date and Time of Next Meeting:</b> The next Public Board of Directors meeting will take place on <b>Wednesday 19 April 2023</b> . Further details on the venue and joining instructions will follow.				