



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

AUDIT COMMITTEE
Clinical Skills Lab, St Catherine's Health Centre

Wednesday 26 April 2023

2:30PM

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

Wednesday 19 April 2023 at 2.00pm

AGENDA

| No | Time | Item (15 minutes) | Action | Reference |
|--|------|--|------------|--------------------|
| 1. | 2.00 | Journey of Care: Urgent Community Response Service Chief Nurse | To assure | WCT23/24-001 (p) |
| PRELIMINARY BUSINESS: (5 minutes) | | | | |
| 2. | 2.15 | Apologies for Absence | | WCT23/24-002 (v) |
| 3. | | Declaration of Interests <i>(Any action to be taken as a result)</i> | To assure | WCT23/24-003 (v) |
| 4. | | Minutes of the previous meeting • 15 February 2023 | To approve | WCT23/24-004 (d) |
| 5. | | Matters Arising: • 15 February 2023 | To assure | WCT23/24-005 (d) |
| STATUTORY BUSINESS: (10 minutes) | | | | |
| 6. | 2.20 | Chair's Report | To assure | WCT23/24-006 (d) |
| 7. | | Lead Governor's Report | To assure | WCT23/24-007 (d) |
| 8. | | Chief Executive's Report | To assure | WCT23/24-008 (d) |
| COMMITTEE ASSURANCE REPORTS: (20 minutes) | | | | |
| 9. | 2.30 | Brief reports from the sub-committees of the Board - Informal Board - 1 March 2023 - Quality & Safety Committee 8 March 2023 Non-Executive Chair of the Committee - Finance & Performance Committee - 5 April 2023 Non-Executive Chair of the Committee - People & Culture Committee - no meeting to report (next meeting 10 May 2023) Non-Executive Chair of the Committee - Staff Council - 14 March 2023 Director of Corporate Affairs | To assure | WCT23/24-009 (d/v) |
| PERFORMANCE: (20 minutes) | | | | |
| 10. | 2.50 | Integrated Performance Report (live from TIG) Chief Executive | To assure | WCT23/24-010 (p/v) |

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| RISK: (10 minutes) | | | | |
| 11. | 3.10 | Board Assurance Framework (BAF) strategic risks year-end 2022-23 Director of Corporate Affairs | To approve | WCT23/24-011 (d) |
| STRATEGY & PLANNING (15 MINUTES) | | | | |
| 12. | 3.20 | Organisational Strategy 2022-27 - Year 1 progress report Chief Strategy Officer | To assure | WCT23/24-012 (d) |
| 13. | | Green Plan 2022-23 Year-end Report Chief Finance Officer | To assure | WCT23/24-013 (d) |
| CORPORATE GOVERNANCE (20 minutes) | | | | |
| 14. | 3:35 | PLACE governance arrangements and progress Chief Executive | To assure | WCT23/24-014 (v) |
| 15. | | Informal Board Annual Programme 2023-24 Director of Corporate Affairs | To approve | WCT23/24-015 (d) |
| 16. | | Delegation of Authority for approval of Annual Report and Annual Accounts 2022-23 Director of Corporate Affairs | To approve | WCT23/24-016 (d) |
| 17. | | Standing Financial Instructions - Revised April 2023 Chief Finance Officer | To approve | WCT23/24-017 (d) |
| QUALITY GOVERNANCE (5 minutes) | | | | |
| 18. | 3:55 | Mortality Report - Learning from Deaths Q3 2022-23 Medical Director | To approve | WCT23/24-018 (d) |
| INCLUSION & HEALTH INEQUALITIES (5 minutes) | | | | |
| 19. | 4:00 | Equality Delivery System 2 Assessment 2022-23 Chief Nurse Chief People Officer | To approve | WCT23/24-019 (d) |
| GROUP MINUTES (For noting): | | | | |
| 20. | 4.05 | Staff Council: • 10 January 2023 | To assure | WCT23/24-020 (d) |
| 21. | | Council of Governors • The Lead Governor report attached provides a briefing on recent governor activity (including the CoG development session on 16 March 2023). • The CoG will meet formally on 23 May 2023. | To assure | WCT23/24-021 (d) |
| ITEMS FOR INFORMATION: (15 minutes) | | | | |
| 22. | 4.05 | Any Other Business | | WCT23/24-022 (v) |
| 23. | | 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. | | WCT23/24-023 (v) |
| 24. | | Items for Risk Register | | WCT23/24-024 (v) |

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| 25. | | Staff Story: Urgent Community Response Service Chief People Officer | To assure | WCT23/24-025 (p) |
| 26. | | Summary of actions and decisions | | WCT23/24-026 (v) |
| Date and Time of Next Meeting: The next Public Board of Directors meeting will take place on Wednesday 21 June 2023, in the Clinical Skills Lab, St Catherine's Health Centre. | | | | |

- (d) = document included in the paper pack
- (v) = verbal report to be provided at the meeting
- (p) = presentation to be provided at the meeting