



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

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

WEDNESDAY 13 DECEMBER 2023

2.00 PM

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

Wednesday 13 December 2023 at 2.00pm

AGENDA

No	Time	Item (15 minutes)	Action	Reference
1.	14:00	Staff Story: Sexual Health Wirral Chief People Officer	To assure	WCT23/24-110 (p)
		Journey of Care: Sexual Health Wirral Chief Nurse		
PRELIMINARY BUSINESS: (5 minutes)				
2.	14:15	Apologies for Absence		WCT23/24-111 (v)
3.		Declaration of Interests <i>(Any action to be taken as a result)</i>	To assure	WCT23/24-112 (v)
4.		Minutes of the previous meeting • 17 October 2023	To approve	WCT23/24-113 (d)
5.		Matters Arising: • 17 October 2023	To assure	WCT23/24-114 (d)
STATUTORY BUSINESS: (15 minutes)				
6.	14:20	Chair's Report	To assure	WCT23/24-115 (d)
7.		Lead Governor's Report	To assure	WCT23/24-116 (d)
8.		Chief Executive's Report	To assure	WCT23/24-117 (d)
COMMITTEE ASSURANCE REPORTS: (20 minutes)				
9.	14:35	Brief reports from the sub-committees of the Board <ul style="list-style-type: none"> - Quality & Safety Committee - 8 November 2023 Non-Executive Chair of the Committee - Finance & Performance Committee - 29 November 2023 Non-Executive Chair of the Committee - People & Culture Committee - 6 December 2023 Non-Executive Chair of the Committee - Informal Board - 1 November 2023 Director of Corporate Affairs - Staff Voice Forum - 9 November 2023 Chief People Officer 	To assure	WCT23/24-118 (v)
PERFORMANCE: (15 minutes)				
10.	14:55	Integrated Performance Report (live from TIG) Chief Executive	To assure	WCT23/24-119 (d)

RISK: (10 minutes)				
11.	15:10	Board Assurance Framework (BAF) strategic risks 2023-24 Director of Corporate Affairs	To approve	WCT23/24-120 (d)
CORPORATE GOVERNANCE (20 minutes)				
12.	15:20	Summary of committee self-assessments Director of Corporate Affairs	To assure	WCT23/24-121 (d)
13.		Place governance arrangements and progress Chief Executive Director of Corporate Affairs	To assure	WCT23/24-122 (v)
QUALITY GOVERNANCE (10 minutes)				
14.	15:40	Freedom To Speak Up mid-year report FTSU Guardian	To assure	WCT23/24-123 (d)
15.		Mortality Report - Learning from Deaths Medical Director	To assure	WCT23/24-124 (d)
GROUP MINUTES (For noting):				
16.	15:50	Staff Council: <ul style="list-style-type: none"> 14 September 2023 Chief People Officer	To assure	WCT23/24-125 (d)
ITEMS FOR INFORMATION: (10 minutes)				
17.	16:05	Any Other Business		WCT23/24-126 (v)
18.		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.		WCT23/24-127 (p)
19.		Items for Risk Register		WCT23/24-128 (v)
20.		Summary of actions and decisions	To assure	WCT23/24-129 (v)
Date and Time of Next Meeting: The next Public Board of Directors meeting will take place on Wednesday 21 February 2024.				

(d) = document included in the paper pack

(v) = verbal report to be provided at the meeting

(p) = presentation to be provided at the meeting