



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

**ONE HUNDREDTH BOARD OF DIRECTORS
MEETING**
(Community Centre, St Catherine's Health Centre)

WEDNESDAY 16 OCTOBER 2024

2.00 PM

BOARD OF DIRECTORS MEETING
(Community Centre, St Catherine's Health Centre)

Wednesday 16 October 2024 at 2pm - 4:30pm

AGENDA

No	Time	Item (10 minutes)	Action	Reference
1.	14:00	Journey of Care: Community Heart Failure Service Chief Nurse	To assure	WCT24/25-083 (p)
PRELIMINARY BUSINESS: (5 minutes)				
2.	14:10	Apologies for Absence	To note	WCT24/25-084 (v)
3.		Declaration of Interests <i>(Any action to be taken as a result)</i>	To assure	WCT24/25-085 (v)
4.		Minutes of the previous meeting • 21 August 2024	To approve	WCT24/25-086 (d)
5.		Matters Arising: • 21 August 2024	To assure	WCT24/25-087 (d)
STATUTORY BUSINESS: (15 minutes)				
6.	14:15	Interim Chair's Report	To assure	WCT24/25-088 (d)
7.		Lead Governor's Report	To assure	WCT24/25-089 (d)
8.		Interim Chief Executive's Report	To assure	WCT24/25-090 (d)
COMMITTEE ASSURANCE REPORTS: (20 minutes)				
9.	14:30	Brief reports from the sub-committees of the Board <ul style="list-style-type: none"> - Quality & Safety Committee - 11 September 2024 Non-Executive Chair of the Committee - Informal Board - 30 September 2024 Director of Corporate Affairs - Audit Committee - 9 October 2024 Non-Executive Member of the Committee - Finance & Performance Committee - 2 October 2024 Non-Executive Chair of the Committee - People & Culture Committee - 9 October 2024 Non-Executive Chair of the Committee - Staff Voice Forum - 23 September 2024 Chief People Officer 	To assure	WCT24/25-091 (d/v)
PERFORMANCE: (15 minutes)				
10.	14:50	Integrated Performance Report (live from TIG) Interim Chief Executive	To assure	WCT24/25-092 (p/v)

RISK: (10 minutes)				
11.	15:05	Board Assurance Framework (BAF) strategic risks 2024-25 Director of Corporate Affairs	To approve	WCT24/25-093 (d)
STRATEGY & PLANNING (10 minutes)				
12.	15:15	Organisational Strategy - Assurance Report Chief Strategy Officer	To assure	WCT24/25-094 (d)
CORPORATE GOVERNANCE (20 minutes)				
13.	15:25	PLACE Governance arrangements and progress Interim Chief Executive	To assure	WCT24/25-095 (V)
14.		Charitable Funds Annual Report Interim Chief Finance Officer	To approve	WCT24/25-096 (d)
15.		Board of Directors Terms of Reference Annual Review Director of Corporate Affairs	To approve	WCT24/25-097 (d)
QUALITY GOVERNANCE (25 minutes)				
16.	15:45	Annual Inclusion and Health Inequalities Report 2023-24 Chief Nurse Chief People Officer	To assure	WCT24/25-098 (d)
17.		Mortality Report - Learning from Deaths Q1 2024-25 Interim Medical Director	To approve	WCT24/25-099 (d)
18.		Anti-Racism Statement Chief People Officer	To approve	WCT24/25-100 (d)
GROUP MINUTES (For noting):				
19.		Staff Voice Forum: <ul style="list-style-type: none"> 3 June 2024 (moved from May) 15 July 2024 	To assure	WCT24/25-101 (d)
20.		Council of Governors <ul style="list-style-type: none"> The Lead Governor report attached provides a briefing on recent governor activity (including the Council of Governors meeting on 11 September 2024). The minutes from the meeting on 15 May 2024 are attached, and the minutes from the meeting on 11 September 2024 are subject to approval at the next meeting of the CoG in November 2024. 	To assure	WCT24/25-102 (d)
ITEMS FOR INFORMATION: (15 minutes)				
21.	16:10	Any Other Business		WCT24/25-103 (v)
22.		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.		WCT24/25-104 (v)
23.		Items for Risk Register		WCT24/25-105 (v)
24.		Staff Story: Community Heart Failure Service Chief People Officer	To assure	WCT24/25-106 (p)

25.		Summary of actions and decisions		WCT24/25-107 (v)
Date and Time of Next Meeting: The next Public Board of Directors meeting will take place on Wednesday 18 December 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