

**WIRRAL COMMUNITY NHS TRUST
BOARD OF DIRECTORS MEETING**

Monday 4 August 2014 at 2.00pm
Duncan Room, Old Market House

AGENDA - PUBLIC

No	Time	Item	Action	Reference
1.		Patient Story – Community Nursing/Pressure Ulcers (Director of Quality and Nursing) (Pages 1-6)	To assure	WCT14/15-096
STATUTORY BUSINESS: (30 minutes)				
2.		Apologies for Absence		WCT14/15-097
3.		Invitation for Public Comments		WCT 14/15-098
4.		Chairman’s Announcements		WCT 14/15-099
5.		Declaration of Interests		WCT14/15-100
6.		Minutes of the Previous Meeting: • 7 July 2014 (Pages 7-22)	To approve	WCT14/15-101
7.		Matters Arising • 7 July 2014 (Pages 23-24)	To review progress	WCT14/15-102
8.		Chief Executive’s Report - July 2014 (Pages 25-35)	To assure	WCT14/15-103
9.		Committee Reports - July 2014 (Pages 36-41)	To note	WCT14/15-104
QUALITY GOVERNANCE: (55 minutes)				
10.	15 mins	Quality Governance Assurance Framework Review - Quarter 1, April – June 2014 (Medical Director/Director of Quality and Nursing) (Pages 42-53)	To approve	WCT14/15-105
11.	10 mins	Complaints and Concerns Report – June 2014 (Director of Quality and Nursing) (Pages 54-62)	To assure	WCT14/15-106
12.	10 mins	Safe Staffing Levels Report – July 2014 (Director of Quality and Nursing) (Pages 63-78)	To assure	WCT14/15-107
13.	5 mins	Quality Dashboard, July 2014 (Director of Quality and Nursing) (Pages 79-81)	To approve	WCT14/15-108
14.	5 mins	Update Report on the Implementation of the action plan (following Mid-Staffordshire NHS FT public inquiry), Quarter 1, April – June 2014 (Director of Quality and Nursing) (Pages 82-120)	To assure	WCT14/15-109
STRATEGY: (10 minutes)				
15.	10 mins	Foundation Trust Programme Update (Trust Board Secretary) (Pages 121-124)	To assure	WCT14/15-110
16.	5 mins	Risk Strategy 2014 (Director of Quality and Nursing) (Pages 125-157)	To approve	WCT14/15-111
17.	5 mins	Medicines Optimisation Strategy 2014-17 (Medical Director) (Pages 158-175)	To approve	WCT14/15-112
18.	5 mins	Clinical Strategy 2014-19 (Medical Director) (Pages 176-213)	To approve	WCT14/15-113

BUSINESS & PERFORMANCE: (60 minutes)

19.	15 mins	Integrated Performance Report - Month 3 (June 2014) (Chief Executive) (Pages 214-240)	To note	WCT14/15-114
20.	10 mins	Service Update – Specialist Palliative Care Team and Integration Programme (Director of Operations) (Pages 241-252)	To note	WCT14/15-115
21.	5 mins	High Level Risk Report (Trust Board Secretary) (Pages 253-256)	To note	WCT14/15-116
22.	5 mins	Membership and Engagement Update (Trust Board Secretary) (Pages 257-261)	To note	WCT14/15-117

COMMITTEE REPORTS: (5 minutes)

23.		Quality & Governance Committee: <ul style="list-style-type: none">16 June 2014 (Pages 262-267)	To note	WCT14/15-118
24.		Education & Workforce Committee: <ul style="list-style-type: none">16 June 2014 (Pages 268-271)	To note	WCT14/15-119
25.		Finance & Performance Committee: <ul style="list-style-type: none">23 June 2014 (Pages 272-276)	To note	WCT14/15-120
26.		Staff Council: <ul style="list-style-type: none">29 May 2014 (Pages 277-285)	To note	WCT14/15-121

ITEMS FOR INFORMATION

27.		Any Other Business		WCT14/15-122
28.		Items for Risk Register		WCT14/15-123

Date and Time of Next Meeting:

The next Public Trust Board meeting will take place on **Wednesday 3 September 2014** at 2.00pm