

**SIXTIETH BOARD OF DIRECTORS MEETING**

**MONDAY 8 JANUARY 2018**

**2:00 PM**

**TRAINING SUITE - 3<sup>RD</sup> FLOOR**

**ST. CATHERINE'S HEALTH CENTRE**

**DERBY ROAD**

**BIRKENHEAD**

**WIRRAL**

**BOARD OF DIRECTORS MEETING**

Monday 8 January 2018 at 2.00 pm  
Training Suite, 3<sup>rd</sup> Floor, St. Catherine's Health Centre

**AGENDA PART II**

No	Time	Item (30 minutes)	Action	Reference
1.		<b>Patient Story - Ectopic Pregnancy</b> Director of Nursing & Quality Improvement	To assure	WCT17/18-086 (d)
<b>PRELIMINARY BUSINESS: (10 minutes)</b>				
2.		<b>Apologies for Absence</b>		WCT17/18-087 (v)
3.		<b>Declaration of Interests</b>		WCT17/18-088 (v)
4.		<b>Minutes of the previous meeting:</b> <ul style="list-style-type: none"> <li>1 November 2017</li> </ul>	To approve	WCT17/18-089 (d)
5.		<b>Matters Arising:</b> <ul style="list-style-type: none"> <li>1 November 2017</li> </ul>	To assure	WCT17/18-090 (d)
<b>STATUTORY BUSINESS: (40 minutes)</b>				
6.		<b>Chair's Report</b>	To note	WCT17/18-091 (d)
7.		<b>Report from the Council of Governors - Lead Governor</b>	To assure	WCT17/18-092 (d)
8.		<b>Chief Executive's Report</b>	To assure	WCT17/18-093 (d)
9.		<b>Reports from the sub-committees of the Board - November &amp; December 2017:</b> <ul style="list-style-type: none"> <li>Quality &amp; Safety Committee</li> <li>Education &amp; Workforce Committee</li> <li>Finance &amp; Performance Committee</li> <li>Audit Committee</li> </ul> Non-Executive Chairs of the Committees <ul style="list-style-type: none"> <li>Staff Council</li> </ul> Director of HR & Organisational Development	To note	WCT17/18-094 (d)
<b>PERFORMANCE: (25 minutes)</b>				
10.		<b>Integrated Performance Report - October - November 2017</b> Chief Executive	To assure	WCT17/18-095 (d)
11.		<b>Board Assurance Framework</b> Director of Corporate Affairs	To note	WCT17/18-096 (d)
<b>QUALITY GOVERNANCE: (10 minutes)</b>				
12.		<b>Care Quality Commission (CQC) Statement of Purpose</b> Director of Nursing & Quality Improvement	To approve	WCT17/18-097 (d)
<b>CORPORATE GOVERNANCE: (5 minutes)</b>				
13.		<b>Board of Directors Terms of Reference</b> Director of Corporate Affairs	To approve	WCT17/18-098 (d)
<b>STRATEGY &amp; PLANNING (35 minutes)</b>				
14.		<b>Healthy Wirral - Whole System Integration Update</b> Chief Operating Officer	To assure	WCT17/18-099 (d)
15.		<b>Equality Duty Assurance Report (EDAR) 2018</b> Director of HR & Organisational Development	To assure	WCT17/18-100 (d)

**COMMITTEE REPORTS: (5 minutes)**

<b>16.</b>		<b>Staff Council:</b> <ul style="list-style-type: none"><li>• 5 October 2017</li></ul>	To note	<a href="#">WCT17/18-101 (d)</a>
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**ITEMS FOR INFORMATION:**

<b>17.</b>		<b>Any Other Business</b>		<a href="#">WCT17/18-102 (v)</a>
<b>18.</b>		<b>Invitation for Public Comments:</b> The public meeting of the Trust Board is a meeting held in public, rather than a public meeting. At the discretion of the Chairman there will be an opportunity at this point for attending members of staff and the public to make relevant points.		<a href="#">WCT17/18-103 (d)</a>
<b>19.</b>		<b>Items for Risk Register</b>		<a href="#">WCT17/18-104 (v)</a>
<b>20.</b>		<b>Summary of actions and decisions</b>		<a href="#">WCT17/18-105 (v)</a>

**Date and Time of Next Meeting:**

The next Public Board of Directors meeting will take place on **Wednesday 7 March 2018** at 2.00pm.