NHS
Cheshire and Wirral Partnership
NHS Foundation Trust

Board of Directors *(held in Public)*

At 9.30am on Wednesday 30 September 2026

Hybrid Approach – Sycamore House. Visitors via video conferencing

Ref	Title of item	Purpose	Format	Presented by	Time
26/27/11 - Meeting Governance					
26/27/11 a	**Welcome, Apologies and Quoracy**	Governance	Verbal	Chair	9.30 (5 mins)
26/27/11 b	**Declarations of Interest**	Governance	Verbal		
26/27/11 c	**Minutes of the Previous Meeting held:** *29 July 2026*	Governance	Paper		
26/27/11 d	**Matters Arising and Action Schedule**	Governance	Paper		
26/27/11 e	**Inclusive Meeting Guidelines**	Governance	Paper		
26/27/11 f	**Chair's Announcements** • System / Place Working – Update	Inform	Verbal	Chair	9.35 (15 mins)
26/27/11 g	**Chief Executive's Announcements** • CWPi Improvement Forum Chair's Report (July and August 2026)	Inform	Paper	Chief Executive	9.50 (15 mins)
26/27/12 – Person Story					
26/27/12 a	**Person Story** *Women's Health and the Menopause*	Inform	Film	Director of Nursing, Therapies and Patient Partnerships	10.05 (20 mins)
26/27/13 - Internal Reporting from Committees; Matters of Escalation and Assurance					
26/27/13 a	**Integrated Performance Report (July 2026 data)**	Assure	Paper	Chief Executive/ Executive Directors	10.25 (15 mins)

Ref	Title of item	Purpose	Format	Presented by	Time
26/27/13 b	**People Committee** i. Chair's Report (September 2026) ii. Workforce Race Equality Scheme iii. Workforce Disability Equality Scheme iv. EDI Annual Report v. Freedom to Speak Up Six Monthly Report vi. Safer Staffing Six Monthly Report	 Assure Assure Assure Assure Assure Assure	 Paper Paper Paper Paper Paper Paper	 Committee Chair Director of Nursing Director of Nursing Director of Nursing Freedom to Speak Up Guardian Director of Nursing	10.40 (30 mins)
Break – 11.10– 11.25 (15 mins)					
26/27/13 c	**Finance, Performance and Digital Committee** i. Chair's Report (September 2026) ii. Health and Safety Annual Report 2025/26 iii. Redesmere Property Transfer	 Assure Assure Approve	 Paper Paper Paper	 Committee Chair Director of Nursing Director of Business and Value	11.25 (15 mins)
26/27/13 d	**Winter Plan 2026**	Approve	Paper	Director of Operations	11.40 (15 mins)
26/27/13 e	**Finance Report Month 5 2026/27**	Assure	Paper	Director of Business and Value	11.55 (10 mins)
26/27/13 f	**Quality Committee** i. Chair's Report (September 2026) ii. Learning from Lives and Deaths 2025/26 iii. Mental Health Law Annual Report 2025/26	 Assure Assure Assure	 Paper Paper Paper	 Committee Chair Director of Nursing Medical Director	12.05 (20 mins)
26/27/13 h	**Commissioning Assurance Committee** i. Chair's Report (August 2026) ii. Terms of Reference	Assure Approve	Paper Paper	Committee Chair Committee Chair	12.25 (10 mins)
26/27/13 i	**Update from Chairs of Committees Discussions**	Inform	Verbal	Deputy Chair	12.35 (10 mins)
26/27/14 - For Approval / For Assurance					

Ref	Title of item	Purpose	Format	Presented by	Time
26/27/14 a	**NHSE Emergency Preparedness Resilience and Response (EPRR) Core Standards Assurance Process 2026**	Approve	Paper	Director of Operations	12.45 (10 mins)
26/27/14 b	**Thirlwall Inquiry – Report & Recommendations**	Assurance	Paper	Chief Executive	12.55 (20 mins)
26/27/15 – Any Other Business					
26/27/15 a	**Any Other Business**	Governance	Verbal	Chair/ All	1.15 (5 mins)
26/27/15 b	**Items Not Covered Elsewhere on the Agenda:** *i. Matters for referral to any other groups* *ii. Matters impacting on policy and/ or practice* *iii. Review risk impact of items discussed, in line with Risk Appetite*	Governance			
26/27/15 c	**Feedback to inform Chair's Blog**	Governance			
26/27/15 d	**Board Wash Up - Review Meeting Effectiveness** *i. Observations/comments from members of the public/ governors*	Governance			
CLOSE 1.20					
Date, time and venue of the next meeting: Wednesday 25 November 2026, Sycamore House, 9.30					