North Cheshire and Mersey
NHS Foundation Trust

Trust Board – Part 1 (public)

Date and time:	5 August 2026, 10:00am – 12:30pm
Location:	WELL Runcorn Hub, Granville Street, Runcorn, WA7 1NE

9 - 9:30am	WELL Runcorn Hub – tour			**Esme Polshaw** General manager- WELL Runcorn Hub,	
Agenda item	**Time**	**Agenda item**	**Objective/ desired outcome**	**Process**	**Lead**
BM/26/08/ 042	**10:00**	Engagement Story – Halton Adult Services	***To note***	***Presentation***	Julie Griffiths, Head of Adult Services, Halton and David Hines, Patient
BM/26/08/ 043	**10:15**	Welcome, Apologies and Declarations of Interest	***To note***	***Verbal***	Chair
BM/26/08/ 044	**10:17**	Minutes and Action Log of the previous Trust Board meeting held on: **3 June 2026**	***For approval***	***Minutes***	Chair
BM/26/08/ 045	**10:20**	Matters Arising	***To note for assurance***	***Verbal***	Chair
BM/26/08/ 046	**10:25**	Chief Executive's Report	***For assurance***	***Report***	Chief Executive
BM/26/08/ 047	**10:35**	Chair's Report	***For info/update***	***Verbal***	Chair
Trust Board matters					
BM/26/08/ 048	**10:40**	Board Assurance Framework	***For assurance***	***Report***	Company Secretary
BM/26/08/ 049	**10:45**	Integrated Performance Reports (IPR) and Assurance Committee Reports	***For assurance***	***Report***	All Executive Directors

The agenda and minutes of this meeting may be made available to public and persons outside of NHS North Cheshire and Mersey NHS Foundation Trust as part of the Trust's compliance with the Freedom of Information Act 2000.

a)		**Quality Dashboard Including** Assurance Reports Quality Safety and Assurance Committee 09.06.2026, 14.07.2026, 28.07.2026	***For assurance***	***Report***	Exec Medical Director Chief Nurse, Cliff Richards, Committee Chair
b)		**People Dashboard Including** Assurance Reports Strategic People Committee 17.06.2026, 15.07.2026	***For assurance***	***Report***	Chief People Officer, Julie Jarman, Committee Chair
c)		**Sustainability Dashboard - *including Cash Support*** **Including** Assurance Reports Finance, Sustainability and Performance Committee 22.06.2026, 29.07.2026	***For assurance***	***Report & Presentation***	Chief Finance Officer John Somers, Committee Chair
d)		**Audit Committee Including** Assurance Reports 22.06.2026	***For assurance***	***Report & Presentation***	Senior Independent Director Mike O'Connor Committee Chair
Quality					
BM/26/08/050	**11:00**	Fragile Clinical Services Update	***To note for assurance***	***Report***	Executive Medical Director
BM/26/08/051	**11:10**	**Maternity & Neonatal Summary Update** • Maternity & Neonatal Quality Review Report (includes TC Audit as appendix) • Maternity Incentive Scheme (MIS) to include Saving Babies Lives Care Bundle (SBLCB)	***To note for assurance***	***Reports***	Interim Director of Midwifery

		• Avoiding Term Admission into Neonatal Unit (ATAIN) Q4 ***Update regarding Ockenden and Amos review***		***Verbal***	Chief Nurse
People					
BM/26/08/052	**11:25**	Communications and Engagement Report	***For info/update***	***Report***	Director of Comms and Engagement
BM/26/08/053	**11:35**	Gender Pay Gap: Combined Report	***To note for assurance***	***Report***	Chief People Officer
BM/26/08/054	**11:40**	Living Well Hub – 2-year Review	***To note for assurance***	***Report***	Chief Strategy and Partnerships Officer
Finance, Sustainability and Productivity					
BM/26/08/055	**11:45**	Emergency Preparedness Report	***To note for assurance***	***Report***	Chief Operating Officer
Governance					
BM/26/08/056	**12:05**	Committee Chairs Annual Reports • Quality and Safety Assurance Committee • Strategic People Committee • Finance, Sustainability and Productivity Committee	***For approval***	***Report***	Company Secretary
BM/26/08/057	**12:10**	• Code of Governance Compliance • Provider Licence Annual Report (for Year End / Audit Committee)	***For approval***	***Report***	Company Secretary
BM/26/08/058	**12:15**	Fit and Proper Persons Test - Annual Report on Board Members	***For info/update***	***Report***	Company Secretary