Meeting	Group Board of Directors in Public
Date	Wednesday 4 November
Time	09:00
Location	Hybrid

Agenda Item		Lead	Presenter	Action
1.	Welcome and Apologies for Absence	Steve Igoe, Chair		Note
2.	Declarations of Interest	Steve Igoe, Chair		Note
3.	Minutes of the Previous Meeting	Steve Igoe, Chair		Approve
	3.1 Group Board of Directors in Public Minutes – 2 September			
WUTH and WCHC Statutory Board Minutes				
	3.2 WUTH Board of Directors in Public Minutes – 2 September			Approve
4.	Action Log	Steve Igoe, Chair		Note
Standing Items				
5.	Patient Story	Gail Meers, Director of Nursing		Note
6.	Chair Update – **Verbal**	Steve Igoe, Chair		Note
7.	Chief Executive Officer Report	Janelle Holmes, Chief Executive Officer		Note
8.	Integrated Performance Report	Executive Directors		Note
9.	Board Assurance Framework (BAF)	Ali Hughes, Director of Corporate Affairs & Communications		Approve
10.	Lead Governors Report – **Verbal**	Tony Cragg & Eileen Hume, WUTH & WCHC Lead Governors		Note
Joint Committee Chairs Reports				
11.	Joint Quality and Safety Committee	Professor Chris Bentley		Assure
12.	Joint Digital Committee	Haris Sultan		Assure
13.	Joint Finance and Performance Committee	Meredydd David		Assure

14.	Joint People Committee – **Verbal**	Lesley Davies		Assure

WUTH and WCHC Statutory Board Committee Chairs Reports

15.	WUTH Charitable Funds Committee – **Verbal**	Lesley Davies		Assure
16.	WUTH Audit and Risk Committee	Lisa Greenhalgh		Assure
17.	WCHC Audit and Risk Committee	Lisa Greenhalgh		Assure

Regulatory Reports

18.	WUTH Safeguarding and Complex Care Annual Report 2025/26	Gail Meers, Director of Nursing		Assure
19.	WCHC Safeguarding Annual Report 2025/26	Gail Meers, Director of Nursing		Assure
20.	WUTH Complaints Annual Report 2025/26	Gail Meers, Director of Nursing		Assure
21.	WCHC Complaints Annual Report 2025/26	Gail Meers, Director of Nursing		Assure
22.	WUTH Emergency Preparedness, Resilience and Response (EPRR) Core Standards	Hayley Kendall, Executive Managing Director		Assure
23.	WCHC Emergency Preparedness, Resilience and Response (EPRR) Core Standards	Hayley Kendall Executive Managing Director		Assure
24.	WUTH Guardian of Safe Working Report Q1 2026/27	Dr Nikki Stevenson, Chief Medical Officer	Dr Hayley Heffernan, Guardian of Safe Working	Note
25.	WUTH Maternity and Neonatal Services Report	Gail Meers, Director of Nursing	Jo Lavery, Divisional Director of Nursing & Midwifery	Discussion
26.	WUTH Antimicrobial Stewardship Annual Report 2025/26	Dr Nikki Stevenson, Chief Medical Officer	Chris Green, Director of Pharmacy	Assure

WUTH and WCHC Statutory Board Regulatory Reports

27.	WCHC Accountable Officer Controlled Drugs Annual Report 2025/26	Dr Nikki Stevenson, Chief Medical Officer	Chris Green, Director of Pharmacy	Assure

28.	WUTH Equality Diversity and Inclusion Biannual Report (including WRES/WDES)	Jenny Grant, Chief People Officer		Note
29.	WCHC Equality Diversity and Inclusion Biannual Report (including WRES/WDES)	Jenny Grant, Chief People Officer		Note

Governance and Assurance

30.	Fit and Proper Persons Annual Update and Policy	Ali Hughes, Director of Corporate Affairs & Communications	Cate Herbert, Board Secretary	Assure
31.	Managing Conflicts of Interest Bi-annual Update	Ali Hughes, Director of Corporate Affairs & Communications	Cate Herbert, Board Secretary	Assure

Wallet Items for Information

32.	2025/26 Annual Submission to NHS England North West: Appraisal and Revalidation	Dr Nikki Stevenson, Chief Medical Officer		Note

Closing Business

33.	Questions from Governors and Public	Steve Igoe, Chair		
34.	Meeting Review	Steve Igoe, Chair		
35.	Any other Business	Steve Igoe, Chair		

Date and Time of Next Meeting

Wednesday 3 February, 09:00