

# Board of Directors - Public Meeting

Wed 04 October 2023, 13:15 - 16:15

Boardroom, Trust Headquarters



**Wrightington, Wigan and  
Leigh Teaching Hospitals**  
NHS Foundation Trust

## Agenda

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### 1:15 - 1:17pm **11. Declarations of Interest**

2 min

*Information* *Mark Jones*

Verbal item

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### 1:17 - 1:20 pm **12. Minutes of Previous Meeting**

3 min

*Approval* *Mark Jones*

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### 1:20 - 1:30pm **13. Chair's Opening remarks**

10 min

*Information* *Mark Jones*

Verbal Item

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### 1:30 - 1:50pm **14. Chief Executive's report**

20 min

*Information* *Silas Nicholls*

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### 1:50 - 2:05pm **15. Update on WWL's response on the Lucy Letby verdict**

15 min

*Information* *Sanjay Arya*

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### 2:05 - 2:35pm **16. Committee chairs' reports**

30 min

*Information* *Non Executive Directors*

#### **16.1. Finance and Performance**

*Information* *Julie Gill*

Report sent to follow due to close proximity of the meeting.

#### **16.2. People**

*Information* *Lynne Lobleby*

#### **16.3. Quality and Safety**

*Information* *Francine Thorpe*

#### **16.4. Audit**

## 16.5. Research

Information Clare Austin

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### 2:35 - 2:50pm 17. Board assurance framework

15 min

Discussion Paul Howard

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### 2:50 - 3:05pm 18. Integrated performance report

15 min

Discussion Sanjay Arya/James Baker/Mary Fleming/Mary Fleming

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### 3:05 - 3:20pm 19. Finance Report

15 min

Discussion Tabitha Gardner

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### 3:20 - 3:35pm 20. Maternity

15 min

Information Rabina Tindale

#### 20.1. Maternity and Neonatal Dashboard

#### 20.2. Perinatal quality surveillance report (Q4)

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### 3:35 - 3:50pm 21. Winter Planning

15 min

Information Mary Fleming

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### 3:50 - 4:00pm 22. Committee Effectiveness review

10 min

Endorsement Nina Guymer

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## Consent Agenda

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### 4:00 - 4:05pm 23. Review of changes to Standing Financial instructions

5 min

Approval

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### 4:05 - 4:10pm 24. Maternity Papers

5 min

Information

#### 24.1. CNST update

## 24.2. CQC maternity action plan

## 24.3. Saving babies lives compliance update

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### 4:10 - 4:15pm **25. Date, time and venue of next meeting**

5 min

*Information*                      *Mark Jones*

Wednesday 06 December 2023, 1:15 - 4.15pm