

# Board of Directors - Public Meeting

Wed 03 April 2024, 14:00 - 16:15

Boardroom, Trust Headquarters



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

## Agenda

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### 14:00 - 14:01 **13. Declarations of Interest**

1 min

*Information* *Mark Jones*

Verbal item

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### 14:01 - 14:03 **14. Minutes and action log of previous meeting**

2 min

*Approval* *Mark Jones*

 Minutes\_Board of Directors - Public Meeting\_070224.pdf (6 pages)

 Public Board Action Log - Feb 2024.pdf (1 pages)

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### 14:03 - 14:13 **15. Chair's opening remarks**

10 min

*Information* *Mark Jones*

Verbal Item


#### **15.1. Stakeholder update**

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### 14:13 - 14:28 **16. Chief Executive's report**

15 min

*Information* *Mary Fleming*

 CEO Board Report April 2024\_FINAL.pdf (3 pages)

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### 14:28 - 14:38 **17. Staff survey report**

10 min

*Presentation* *Juliette Tait*

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### 14:38 - 14:48 **18. Annual sustainability report**

10 min

*Information* *Richard Mundon*

 Annual Sustainability Report 23 24.pdf (7 pages)

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### 14:48 - 14:58 **19. Finance report**

10 min

*Approval* *Tabitha Gardner*

 Trust Financial Report 23-24 February Month 11 Board.pdf (11 pages)

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14:58 - 15:18  
20 min

## 20. Integrated performance report

Information

Claire Wannell/Sanjay Arya/Juliette Tait/Kevin-Parker Evans

 M11 Board of Directors Balanced Scorecard Report FINAL.pdf (6 pages)

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15:18 - 15:33  
15 min

## 21. Committee chairs' reports


Information

Non Executive Directors

### 21.1. Quality and Safety

Information


Francine Thorpe

 AAAQ&Sjan24.pdf (2 pages)

### 21.2. Research

Information


Clare Austin

 21.2. AAA - Research - Mar 2024.pdf (2 pages)

### 21.3. Finance and Performance

Information

Julie Gill


 AAA F&P - March 2024.pdf (2 pages)

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15:33 - 15:48  
15 min

## 22. Board Assurance Framework 2023/24 closing down the year

Information

 Closing BAF Report Board April 2024 v3.pdf (28 pages)

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## Consent Agenda

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15:48 - 15:48  
0 min

## 23. Corporate objectives 2024/2025

Information

 Trust Board paper - 2024-25 Corporate Objectives Final Draft 03.04.24.pdf (2 pages)

 Appendix 1 - Corporate Objectives 2024-25 FINAL draft.pdf (15 pages)

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15:48 - 15:48  
0 min

## 24. Board Assurance Framework 2024/25

Approval

 BAF Template 2024-25 Board April 24.pdf (9 pages)

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15:48 - 15:48  
0 min

## 25. Modern Slavery and Human Trafficking statement

Approval

 Modern slavery statement 2024-25.pdf (4 pages)

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15:48 - 15:48  
0 min

## 26. 7 day services report

15:48 - 15:53 **27. Equality, diversity and inclusion focussed reflections**

5 min

*Discussion*

*Mark Jones to invite comments*

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15:53 - 15:53 **28. Date, time and venue of the next meeting**

0 min

*Information*

05 June 2024, 1:15pm Boardroom, Trust HQ