

# Board of Directors - Public Meeting

Wed 07 February 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 **15. Declarations of Interest**

1 min

*Information* *Mark Jones*

Verbal item

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### 14:01 - 14:03 **16. Minutes of Previous Meeting**

2 min

*Approval* *Mark Jones*

- 16.Minutes\_Board of Directors - Public meeting\_061223.pdf (8 pages)
  - 16a. Public Board Action Log - Dec 2023.pdf (1 pages)
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### 14:03 - 14:18 **17. Chair's Opening remarks**

15 min

*Information* *Mark Jones*

Verbal Item

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### 14:18 - 14:33 **18. Chief Executive's report**

15 min

*Information* *Mary Fleming*

- 18. Board Report CEO Feb 2024\_FINAL.pdf (3 pages)
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### 14:33 - 14:48 **19. Balanced Scorecard**

15 min

*Information* *Abdul Ashish / Kevin Parker-Evans/Juliette Tait/Clare Wannell*

- 19. M9 Board of Directors Balanced Scorecard Report FINAL.pdf (6 pages)
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### 14:48 - 15:03 **20. System partnerships report**

15 min

*Information* *Richard Mundon*

- 20. Partnerships Report 070224.pdf (5 pages)
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### 15:03 - 15:13 **21. Finance Report**

10 min

*Information*


- 21. Trust Financial Report 23-24 December Month 9 Board.pdf (11 pages)

#### **21.1. 2024/25 financial plan update**



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**15:13 - 15:28** **22. Maternity Reports**  
15 min  
*Information Kevin Parker-Evans*

### **22.1. Outlying metrics report**

 22.1. Outlying Metrics Report final.pdf (97 pages)

### **22.2. Perinatal Quality Surveillance dashboard**

 22.2. Maternity Perinatal Quality Surveillance Q3 ( For Board).pdf (25 pages)  
 22.2a. January 2024 - Perinatal Monthly Surveillance Dashboard.pdf (3 pages)


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**15:28 - 15:58** **23. Committee chairs' reports**  
30 min  
*Information Non Executive Directors*


### **23.1. Finance and Performance**

*Information Julie Gill*  
Report to follow due to close proximity of the meeting

### **23.2. Quality and Safety**


*Information Francine Thorpe*  
 23.2 AAAQ&Sjan24.pdf (2 pages)

### **23.3. Research**

*Information Clare Austin*  
 23.3 AAA - Research - Dec 2023.pdf (2 pages)


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**15:58 - 16:03** **24. Board assurance framework**  
5 min

*Discussion Paul Howard*  
 24. BAF Report Board February 2024 v2.pdf (28 pages)

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**16:03 - 16:08** **25. Resolution - Delegation of authority to approve year-end documents**  
5 min

*Decision Paul Howard*  
 25. Report - Delegation of authority to approve year-end documents.pdf (2 pages)

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**16:08 - 16:13** **26. Risk appetite statement FY2024/25**  
5 min

*Approval Paul Howard*  
 26. Risk Appetite 24-25.pdf (17 pages)

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## **Consent Agenda**

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**16:13 - 16:13** **27. Safeguarding annual report**

0 min

*Information*

-  27. Safeguarding Annual Report 2022 2023 Board of Directors Feb 2024.pdf (25 pages)
  -  27. WWLTH CIC Annual report 2022-2023 for Board of Directors Feb 2024.pdf (22 pages)
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**16:13 - 16:13 28. Maternity dashboards**

0 min





*Information*

-  28. Maternity Dashboard report Dec 23.pdf (7 pages)
  -  28a. Maternity and Neonatal Safety Dashboard December 2023.pdf (3 pages)
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**16:13 - 16:13 29. Guardian of Safe working hours**

0 min

*Information*

-  29. GOSWH Wrightington Wigan and Leigh Teaching Hospitals Trust April to June 2023 Quarterly Report.pdf (8 pages)
  -  29a. GOWSH Quarterly Report April to June 2023.pdf (11 pages)
  -  29b. GOSWH Quarter 2 Report July to Sept 2023.pdf (8 pages)
  -  29c.GOWSH Quarterly Report 2 July to Sept 2023.pdf (11 pages)
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**16:13 - 16:13 30. Freedom to Speak up Guardian's report**

0 min


*Information*

-  30. FTSU ETM Report 110124.pdf (2 pages)
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**16:13 - 16:13 31. Review of statutory and mandatory posts**

0 min

*Information*

-  31. Statutory, mandatory and recommended posts - Feb 2024.pdf (10 pages)
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**16:13 - 16:13 32. Date, time and venue of the next meeting**

0 min

*Information*

03 April 2024, 1:15pm Boardroom, Trust HQ