









Board of Directors - Open

Notice is hereby given of the 127th Board of Directors on Wednesday 11 December 2019 at 10 a.m. in the Tudor Board Room, Fulwood Conference and Training Centre, Old Fulwood Road, Sheffield S10 3TH when the following business will be conducted:

A G E N D A

Time	No	Item		Brought by:
10:00am		Carer Experience		
10:20am		Welcome & Apologies: Mr Clive Clarke Welcome and formal noting of apologies for absence.	V	Ms. J Brown Chair
	1.	Declarations of Interest: To receive any declarations of interest from members	V	Ms. J Brown Chair
	2.	Minutes of the Board of Directors meeting held on 13 November 2019 To receive and approve the minutes of the Open Board of Directors' meeting held on 13 November 2019		
	3.	Matters Arising & Action Log To consider matters arising from the minutes of the Open Session of the Board of Directors' meeting		
Strategy				
10:25am	4.	Accountable Care Partnership Workforce Strategy 2019/24 <i>Jane Ginniver, Deputy Director (ICS Development)</i>		Mr D Wilson Director of Human Resources
Performance Management				
10:45am	5.	Mental Health Benchmarking – Confirm name <i>Andrea Wilson, Director of Quality and Deborah Cundey, Service Development Manager</i>		Mr P Easthope Interim Deputy Chief Executive
11:05am	6.	Performance and Quality Framework – Progress Update <i>Andrea Wilson, Director of Quality and Deborah Cundey, Service Development Manager</i>		Mr P Easthope Interim Deputy Chief Executive
11:25am	7.	Service Performance Dashboard (inc Safer Staffing) for the period ending 31 October 2019		Mr P Easthope Interim Deputy Chief Executive
11:40am	8.	Feedback from Shadow Board Development Programme <i>Ben Sewell, Assistant Deputy Director of IMS&T</i>		Mr P Easthope Interim Deputy Chief Executive
12 Noon		Comfort Break		

Governance			
12:10pm	9.	Board Assurance Framework	 Ms S Harrison Interim Director of Corporate Governance (Board Secretary)
12:20pm	10.	Corporate Risk Register	 Ms S Harrison Interim Director of Corporate Governance (Board Secretary)
12:30pm	11.	Standing Orders, Reservation and Delegation of Powers, Scheme of Delegation and Standing Financial Instructions	 Mr P Easthope Interim Deputy Chief Executive
Board Stakeholder Relations & Partnerships			
12:35pm	12.	Gulu Sheffield International Mental Health Partnership – Presentation and Report 2017-19	 Ms. L Lightbown Executive Director
12:55pm	13.	Chair's Update To receive the Chair's update on various matters	V Ms. J Brown Chair
1:00pm	14.	Governor & Membership Matters To receive updates on Governor and Membership matters and provide Board members with the opportunity to respond to questions from Governors	 Ms. J Brown Chair
Executive Management Updates			
1:05pm	15.	Interim Deputy Chief Executive's Verbal Update To receive the Interim Chief Executive's verbal update on various matters	V Mr P Easthope Interim Deputy Chief Executive
Papers for Information and Assurance			
1:10pm	16.	Mortality Report (Quarter 2) July to September 2019	 Dr M Hunter Medical Director
1:15pm	17.	Board Committees – Significant Issues Reports: a) Quality Assurance Committee (QAC) a) Minutes of the meeting held 28 October 2019 b) Significant Issues Report from the meeting held 25 November 2019	  Mrs. S Keene, Non-Executive Director & QAC Chair
	18.	Any Other Urgent Business To consider any other urgent business to be discussed in the presence of members of the public and press	V Ms. J Brown Chair
	19.	Interim Deputy Chief Executive's Announcement of Confidential Business <i>In the interest of probity the Interim Deputy Chief Executive will announce the commencement of confidential business in accordance with the published agenda</i>	V Mr. P Easthope Interim Deputy Chief Executive
	20.	Chair's Announcement to Exclude Members of the Public and the Press from the Remainder of the Meeting <i>In accordance with Standing Order 3.1 of the Board of Directors' Standing Orders, members of the public and press be excluded from the remainder of the meeting for reasons of confidentiality and business sensitivity of matters to be discussed.</i>	V Ms. J Brown Chair
1:20pm	Close		

Date and time of the next Board of Directors meeting
Wednesday 12 February 2020 at 10am
Tudor Boardroom, SHSC, Fulwood Conference & Training Centre, Old Fulwood Road,
Sheffield, S10 3TG

Samantha Harrison, Interim Director of Corporate Governance (Board Secretary)
Sharon Sims, Board Support Sharon.sims@shsc.nhs.uk Tel: 2716370