







Board of Directors - Open

Notice is hereby given of the 127th Board of Directors on Wednesday 9 October 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		Staff Story - Listening into Action (LiA) <i>Jane Barton, LiA Clinical Lead and LiA team members</i>		Mr. C Clarke, Interim Chief Executive
10:30am		Welcome & Apologies: 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 11 September 2019 To receive and approve the minutes of the Open Board of Directors' meeting held on 11 September 2019		
	3.	Matters Arising & Action Log To consider matters arising from the minutes of the Open Session of the Board of Directors' meeting		
Strategy				
10:40am	4.	Dementia Strategy <i>Nicola Shearstone, Senior Responsible Officer and Liz Tooke, Project Manager for the Dementia Strategy, Sheffield City Council.</i>		Mr. C Clarke Interim Chief Executive
Performance Management				
11:00am	5.	Service Performance Dashboard for the period ending 31 August 2019		Mr P Easthope Deputy Chief Executive
11:15am	6.	Safer Staffing for period ending 31 August 2019		Ms. L Lightbown, Executive Director
Governance				
11:25am	7.	Register of Sealings (1 April to 30 September 2019)		Ms. M Saunders Director of Corporate Governance (Board Secretary)

11:30am	8.	Appointment of Director 7 Hills Care and Support Limited		Ms. M Saunders Director of Corporate Governance (Board Secretary)
Assurance - Risk Management and Internal Controls				
11:35am	9.	Medicines Safety Report (Q1)		Dr M Hunter Medical Director
Board Stakeholder Relations & Partnerships				
11:45am	10.	Sheffield Gulu International Health Partnership – Biennial Report 2017-19		Ms. L. Lightbown Executive Director
12 Noon	11.	Chair's Update To receive the Chair's update on various matters	V	Ms. J Brown Chair
12:05pm	12.	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				
12:10pm	13.	Interim Chief Executive's Update To receive the Interim Chief Executive's update on various matters	V	Mr. C Clarke Interim Chief Executive
Papers for Information and Assurance				
12:20pm	14.	Freedom to Speak Up Bi-Annual Report (Quarter 3/4)		Mr. C Clarke Interim Chief Executive
12:25pm	15.	Board Committees – Significant Issues Reports: a) Quality Assurance Committee (QAC) i. Significant Issues Report from the meeting held 23 September 2019		Mrs. S Keene, Non-Executive Director & QAC Chair
	16.	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
	17.	Chief Executive's Announcement of Confidential Business <i>In the interest of probity the Chief Executive will announce the commencement of confidential business in accordance with the published agenda</i>	V	Mr. C Clarke Interim Chief Executive
	18.	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

Date and time of the next Board of Directors meeting**Wednesday 13 November 2019 at 10am****Tudor Boardroom, SHSC, Fulwood Conference & Training Centre, Old Fulwood Road,
Sheffield, S10 3TG**

Margaret Saunders, Director of Corporate Governance (Board Secretary)

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