














Board of Directors - Open

Notice is hereby given of the 123rd Board of Directors on Wednesday 8 May 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		Presentation: James Munro, Chief Executive, Care Opinion		Dr. M Hunter Medical Director
10:20am		Welcome & Apologies: Mrs S Keene & Prof. L Serrant Welcome remarks and a formal noting of apologies for absence will be made by the Trust Chair	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 10 April 2019 To receive and approve the minutes of the Open Session of the Board of Directors' meeting held on 10 April 2019		
	3.	Matters Arising & Action Log To consider matters arising from the minutes of the Open Session of the Board of Directors' meeting		
Strategy				
10:30am	4.	Presentation: Healthcare Professions Leadership <i>(Linda Wilkinson, Director of Psychology Services and Julie Edwards, Director of Allied Health Professions in attendance)</i>		Ms. L Lightbown Executive Director
10:55am	5.	Procurement Strategy		Mr P Easthope Executive Director
Performance Management				
11:05am	6.	Service Performance Dashboard for the period ending 31 March 2019		Mr P Easthope Executive Director

11:20am	7.	Safer Staffing Report for period to 31 March 2019		Ms. L Lightbown Executive Director
Governance				
11:35am	8.	Corporate Risk Register		Ms. M Saunders Director of Corporate Governance (Board Secretary)
11:45am	9.	Board Assurance Framework a) 2018/19 Sign Off b) 2019/20 Approval of risks	 	Ms. M Saunders Director of Corporate Governance (Board Secretary)
11:55am	10.	Guardian of Safe Working - Bi Annual Report (Period: October 2018 – March 2019)		Dr. M Hunter Medical Director
Board Stakeholder Relations & Partnerships				
12:05pm	11.	Chair's Update To receive the Chair's update on various matters	V	Ms. J Brown Chair
12:15pm	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				
12:20pm	13.	Chief Executive's Verbal Update To receive the Chief Executive's verbal update on various matters a) Accountable Care Partnership Programme Director Report (April 2019)	V 	Mr. K Taylor Chief Executive
Papers for Information and Assurance				
12:30pm	14.	Associate Mental Health Act Managers (AMHAM) Quarter 4 Report		Ms. J Brown Chair
12:35pm	15.	Board Committees – Significant Issues Reports: a) Annual Reports from Board Committees b) Audit Committee i. Minutes of the Audit Committee Meeting held on 22 January 2019 ii. Significant Issues Report from the meeting held on 29 April 2019 c) Quality Assurance Committee (QAC) i. Minutes of the Quality Assurance Committee meeting held on 25 March 2019 ii. Significant Issues Report from the meeting held on 29 April 2019	    	Ms. M Saunders Director of Corporate Governance (Board Secretary) Mrs. A Stanley, Non Executive Director & AC Chair Mr. R Mills obo SK Non Executive Director & FIPC Chair

	<p>d) Finance, Information and Performance Committee (FIPC) i Significant Issues Report from the meeting held on 29 April 2019</p> <p>e) Workforce and Organisational Development Committee i Minutes of the Workforce and Organisation Development Committee meeting held on 31 January 2019 ii Significant Issues Report from the meeting held on 30 April 2019</p>	<p>Mr. M Mills Non Executive Director & FIPC Chair</p> <p>Mrs. A Stanley obo LS Non Executive Director & AC Chair</p>
16.	<p>Any Other Urgent Business To consider any other urgent business to be discussed in the presence of members of the public and press</p>	V Ms. J Brown Chair
17.	<p>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></p>	V Mr. K Taylor Chief Executive
18.	<p>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></p>	V Ms. J Brown Chair
<p>12:45pm Close</p>		

Date and time of the next Board of Directors meeting

Wednesday 10 July 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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