




Board of Directors - Open

Notice is hereby given of the 128th Board of Directors on Wednesday 12 February 2020 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 Experience – Julian Tang, Social Worker, Community Mental Health Teams		Dr M Hunter
10:25am		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 December 2019 To receive and approve the minutes of the Open Board of Directors' meeting held on 11 December 2019		
	3.	Matters Arising & Action Log To consider matters arising from the minutes of the Open Session of the Board of Directors' meeting		
Strategy				
10:35am	4.	Trust People Strategy		Mr D Wilson Director of HR
11:00am	5.	Progress Report on the Business Case for Increasing the complement of Psychological Practitioners and Allied Health Professions across the Inpatient Wards. <i>(Dr Linda Wilkinson, Head of Psychology Services in attendance)</i>		Ms L Lightbown Executive Director Nursing & Professions
Performance Management				
11:20am	6.	Service Performance Dashboard (inc Safer Staffing) for the period ending 31 December 2019		Ms M Fearon Interim Joint Chief Operating Officer

11:35am	7.	Freedom To Speak Up (FTSU) Biannual Report (Q1 & Q2) <i>(Wendy Fowler, FTSU Guardian in attendance)</i>		Mr C Clarke Interim Chief Executive
Board Stakeholder Relations & Partnerships				
11:45am	8.	Chair's Update To receive the Chair's update on various matters	V	Ms J Brown Chair
12 Noon	9.	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				
12:05pm	10.	Interim Chief Executive's Update To receive the Interim Chief Executive's update on various matters:		Mr C Clarke Interim Chief Executive
Papers for Assurance and Information				
12:20pm	11.	Guardian of Safe Working Report (Quarter 3)		Dr M Hunter Medical Director
12:30pm	12.	Medicines Safety Report (Quarter 2)		Dr M Hunter Medical Director
12:40pm	13.	Associate Mental Health Act Managers Report (Quarter 3)		Ms J Brown Chair
12:45pm	14.	Board Committees – Significant Issues Reports: a) Quality Assurance Committee (QAC) i. Minutes of the meeting held on 25 November 2019 ii. Significant Issues Report from the meeting held on 27 January 2020. b) Audit & Risk Committee (ARC) i. Minutes of the meeting held on 15 October 2019 ii. Significant Issues Report from the meeting held 21 January 2020 and Terms of Reference for approval. c) Finance & Performance Committee (FPC) i. Significant Issues Report from the meeting held on 27 January 2020. d) Workforce & Organisation Development Committee (WODC) i. Minutes of the meeting held on 5 November 2019 ii. Significant Issues Report from the meeting held on 30 January 2020. iii.	      	Mrs S Keene, Non-Executive Director & QAC Chair Mrs A Stanley, Non-Executive Director & ARC Chair Mr R Mills, Non-Executive Director & FPC Chair Ms H Smith, Non-Executive Director & WODC Chair
	15.	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

	<p>16. Interim 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></p>	V	Mr. C Clarke Interim Chief Executive
	<p>17. 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
1:00pm Close			

Date and time of the next Board of Directors meeting
Wednesday 11 March 2020 at 10am
Tudor Boardroom, SHSC, Fulwood Conference & Training Centre, Old Fulwood Road,
Sheffield, S10 3TH

Samantha Harrison, Interim Director of Corporate Governance (Board Secretary)
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