

## Board of Directors - Open

Notice is hereby given of the 129<sup>th</sup> Board of Directors on Wednesday 11 March 2020 at 10 a.m. in the Tudor Board Room, SHSC Headquarters, Old Fulwood Road, Sheffield S10 3TH when the following business will be conducted:

## A G E N D A

Time	No	Item	Purpose		Brought by:
10:00am		<b>Service User Experience</b> (Nichola, Early Intervention Service)			Dr M Hunter Medical Director
10:30am		<b>Welcome &amp; Apologies:</b> Welcome and formal noting of apologies for absence.		V	Ms. J Brown Chair
	1.	<b>Declarations of Interest:</b> To receive any declarations of interest from members		V	Ms. J Brown Chair
	2.	<b>Minutes of the Board of Directors meeting held on 12 February 2020</b> To receive and approve the minutes of the Open Board of Directors' meeting held on 12 February 2020	Approval		
	3.	<b>Matters Arising &amp; Action Log</b> To consider matters arising from the minutes of the Open Session of the Board of Directors' meeting	Assurance		
<b>Quality</b>					
10:40am	4.	<b>Care Quality Commission Well-Led Inspection update</b>	Discussion Approval Assurance		Dr M Hunter Medical Director
<b>Strategy</b>					
10:55am	5.	<b>Strategy Refresh</b>	Approval		Mr C Clarke Deputy Chief Executive
11:05am	6.	<b>Research Strategy</b> <i>(Nick Bell, Director for Research and Development in attendance)</i>	Approval		Dr M Hunter Medical Director
11:15am	7.	<b>Increasing Psychological Practitioners and Allied Health Professions to inpatient services.</b> <i>(Dr Linda Wilkinson, Head of Psychology Services and Julie Edwards, Director of Allied Health Professions in attendance)</i>	Approval Assurance		Ms M Fearon Joint Chief Operating Officer

Performance Management					
11:30am	8.	<b>Service Performance Dashboard (inc Safer Staffing) for the period ending 31 January 2020</b>	Assurance		Ms A Wilson Joint Chief Operating Officer
11:45am	9.	<b>The Equality Act 2010 (Specific Duties and Public Authorities) Regulations 2017 - Equality Objectives 2020 – 2024</b> Gender Pay Gap Annual Report ( <i>Liz Johnson, Head of Equality &amp; Inclusion in attendance</i> )	Approval  Approval		Mr D Wilson Director of Human Resource
11:55am	10.	<b>NHS Staff Experience Survey 2019</b>	Approval Assurance		Mr D Wilson Director of Human Resource
12:10pm	11.	<b>Frontline Health care worker Flu Vaccination Programme 2019/20</b>	Assurance		Mr D Wilson Director of Human Resource
12:15pm		<b>Comfort Break</b>			
Governance					
12:20pm	12.	<b>Corporate Risk Register</b>	Assurance		Ms S Harrison Interim Director of Corporate Governance (Board Secretary)
12:30pm	13.	<b>Board Assurance Framework</b>	Assurance		Ms S Harrison Interim Director of Corporate Governance (Board Secretary)
12:40pm	14.	<b>Preparation of Financial Accounts 2019/2020 - Adoption of “Going Concern”</b>	Approval		Mr P Easthope Executive Director of Finance
Board Stakeholder Relations & Partnerships					
12:45pm	15.	<b>Chair’s Update</b> To receive the Chair’s update on various matters	Information	V	Ms. J Brown Chair
12:55pm	16.	<b>Governor &amp; Membership Matters</b> To receive updates on Governor and Membership matters and provide Board members with the opportunity to respond to questions from Governors	Information		Ms. J Brown Chair
Executive Management Updates					
1:00pm	17.	<b>Deputy Chief Executive’s Update</b> To receive the Deputy Chief Executive’s update on various matters	Information		Mr C Clarke Deputy Chief Executive
Papers for Information and Assurance					
1:10pm	18.	<b>Board Committees – Significant Issues Reports:</b>  a) <b>Quality Assurance Committee (QAC)</b> a) Minutes of the meeting held 27 January 2020 b) Significant Issues Report from the meeting held 24 February 2020	Assurance	 	Mrs. S Keene, Non-Executive Director & QAC Chair
	19.	<b>Any Other Urgent Business</b>		V	Ms. J Brown

		To consider any other urgent business to be discussed in the presence of members of the public and press			Chair
	20.	<b>Chair's Announcement to Exclude Members of the Public and the Press from the Remainder of the Meeting</b> <i>In accordance with Standing Order 3.1 of the Board of Directors' Standing Orders, members of the public and press are 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
<b>1:15pm</b>		<b>Close</b>			

**Date and time of the next Board of Directors meeting**  
**Wednesday 8 April 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](mailto:Sharon.sims@shsc.nhs.uk) Tel: 2716370*