














## Board of Directors - Open

Notice is hereby given of the 130<sup>th</sup> Board of Directors on Wednesday 8 April 2020 at 10 a.m. when the following business will be conducted. In line with national directives relating to COVID19, this meeting will not be open to public attendance.

*The agenda and papers will be available prior to the meeting via the Trust's website and minutes of the meeting will be uploaded to the website once approved.*

## A G E N D A

Time	No	Item	Purpose		Brought by:
10:00am		<b>Welcome &amp; Apologies:</b> Ms H Smith & Ms L Lightbown Welcome and formal noting of apologies for absence and waiving of Standing Order in relation to public attendance.		V	J Brown Chair
	1.	<b>Declarations of Interest:</b> To receive any declarations of interest from members		V	J Brown Chair
	2.	<b>Minutes of the Board of Directors meeting held on 11 March 2020</b> To receive and approve the minutes of the Open Board of Directors' meeting held on 11 March 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		
	4.	<b>Chair's Report</b>	Information	V	J Brown Chair
	5.	<b>Chief Executive's Report</b>	Information		J Ditheridge Chief Executive
<b>Quality</b>					
	6.	a) <b>Quality Report</b> b) <b>Care Quality Commission Update (29A Warning Notice)</b> c) <b>COVID-19 and Governance Arrangements</b>	Assurance	  	Dr M Hunter Medical Director  C Clarke Deputy Chief Executive
<b>Strategy</b>					
	7.	<b>Strategy Priorities and Key Deliverables 2020/21 (DRAFT)</b>	Approval		J Ditheridge Chief Executive

Performance Management			
8.	<b>Performance Report – Period Ending 29 February 2020</b>	Assurance	 P Easthope Executive Director of Finance
Governance			
9.	<b>Register of Sealings (Period 1 October 2019 to 31 March 2020)</b>	Assurance	 D Walsh Director of Corporate Governance (Board Secretary)
Board Stakeholder Relations & Partnerships			
10.	<b>Governor &amp; Membership Update to March 2020</b> To receive an update on Governor and Membership matters and provide Board members with the opportunity to respond to questions from Governors	Information	 J Brown Chair
Papers for Assurance			
11.	<b>Board Committees – Significant Issues Reports:</b>  <b>a) Quality Assurance Committee (QAC)</b> a) Significant Issues Report from the meeting held 30 March 2020 b) Minutes of the meeting held 24 February 2020  <b>b) Finance &amp; Performance Committee (FPC)</b> c) Significant Issues Report from the meeting held 30 March 2020	Assurance   Assurance	  S Keene Non-Executive Director & QAC Chair   R Mills Non-Executive Director & FPC Chair
12.	<b>Any Other Urgent Business</b> To consider any other urgent business to be discussed in the presence of members of the public and press		V J Brown Chair
Close			

**Date and time of the next Board of Directors meeting  
Wednesday 13 May 2020 at 10am**

***(Format of meeting to be confirmed)***

*David Walsh, Director of Corporate Governance (Board Secretary) [david.walsh@shsc.nhs.uk](mailto:david.walsh@shsc.nhs.uk)  
Sharon Sims, Board Support [Sharon.sims@shsc.nhs.uk](mailto:Sharon.sims@shsc.nhs.uk)*