













Board of Directors - Open

Notice is hereby given of the 131st Board of Directors on Wednesday 13 May 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

No	Item	Purpose		Brought by:
	Welcome & Apologies: 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
	Declarations of Interest: To receive any declarations of interest from members		V	J Brown Chair
1.	Minutes of the Board of Directors meeting held on 8 April 2020 To receive and approve the minutes of the Open Board of Directors' meeting held on 8 April 2020	Approval		
2.	Matters Arising & Action Log To consider matters arising from the minutes of the Open Session of the Board of Directors' meeting	Assurance		
3.	Chair's Report	Information	V	J Brown Chair
4.	Chief Executive's Report	Information		J Ditheridge Chief Executive
Quality				
5.	a) Quality Report (April 2020) b) Care Quality Commission Well Led Inspection Report (April 2020) and Section 29A Action Plan Update c) Physical Health Strategy (DRAFT) and Strategic Priorities 2020-21 d) COVID-19 Update and Forward Work Programme	Assurance		Dr M Hunter Executive Medical Director C Clarke Deputy Chief Executive

Performance Management			
6.	Performance Report – Period Ending 31 March 2020	Assurance	 P Easthope Executive Director of Finance
Governance			
7.	Board Assurance Framework (BAF) 2019/20	Assurance	 D Walsh Director of Corporate Governance (Board Secretary)
8.	Eliminating Mixed Sex Accommodation (EMSA) Annual Declaration of Compliance	Assurance	 M Fearon Interim Chief Operating Officer
9.	Freedom To Speak Up Guardian Bi-Annual Report (Period 1 October 2019 to 31 March 2020)	Assurance	 D Walsh Director of Corporate Governance (Board Secretary)
10.	Guardian of Safe Working Report (Q4)	Assurance	 Dr M Hunter Executive Medical Director
11.	PLACE Report (Annual)	Assurance	 P Easthope Executive Director of Finance
12.	Associate Mental Health Act Managers Report (Q4)	Assurance	 J Brown Chair
13.	Annual Reporting a) Annual Report from Board Committees	Assurance	 D Walsh Director of Corporate Governance (Board Secretary)
Board Stakeholder Relations & Partnerships			
14.	Governor & Membership Update to April 2020 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
Board Committees			
15.	Board Committees – Significant Issues Reports:		
	a) Audit & Risk Committee (ARC) Minutes of the meeting held on 21 January 2020	Assurance	 A Stanley Non-Executive Director & ARC Chair
	b) Quality Assurance Committee (QAC) Significant Issues Report from the meeting held 27 April 2020 and the minutes of the meeting held on 30 March 2020	Assurance	 S Keene Non-Executive Director & QAC Chair
	c) Finance & Performance Committee (FPC) Significant Issues Report from the meeting held on 27 April 2020	Assurance	 R Mills Non-Executive Director & FPC Chair

	d) Workforce & Organisation Development Committee (WODC) Significant Issues Report from the meeting hold on 28 April 2020 and the minutes of the meeting held on 30 January 2020	Assurance		H Smith Non-Executive Director & WODC 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	J Brown Chair
Close				

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

(Format of meeting to be confirmed)

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