

Board of Directors - Open

Notice is hereby given of the 132nd Board of Directors on Wednesday 10 June 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.

A G E N D A

Time	No	Item	Purpose		Brought by:
10:00am		Welcome & Apologies: Welcome and formal noting of apologies for absence.. L Lightbown, Executive Director Nursing & Professions and D Wilson, Director of Human Resources. Waiving of Standing Order in relation to public attendance.		V	J Brown Chair
		Carer Story - Chris Sterry Chris will be supported by Agnes Wozna, Engagement & Experience Facilitator		V	Dr M Hunter Executive Medical Director
10:25am	1.	Declarations of Interest: To receive any declarations of interest from members		V	J Brown Chair
	2.	Minutes of the Board of Directors meeting held on 13 May 2020 To receive and approve the minutes of the Open Board of Directors meeting held on 13 May 2020	Approval		
	3.	Matters Arising, Action Log To consider matters arising from the minutes of the Open Board of Directors meeting held on 13 May 2020 To review the action log.	Assurance Approval		
10:30am	4.	Chief Executive's Report	Information		J Ditheridge Chief Executive
Care Quality Commission (CQC)					
10:40am	5.	a) Getting back to Good Programme b) Section 29A Warning Notice Action Plan Update	Approval Assurance		Dr M Hunter Executive Medical Director

Covid-19					
11:20am	6.	SHSC Covid-19 and Forward Work Programme	Assurance		C Clarke Deputy Chief Executive
Quality					
11:30am	7.	Quality Report - Period ending 30 April 2020)	Assurance		Dr M Hunter Executive Medical Director
11:45am	8.	Well Led Development Plan	Assurance		D Walsh Director of Corporate Governance (Board Secretary)
Strategy					
12:Noon	9.	Trust Strategy – Plan for Refresh	Assurance Approval		P Easthope Executive Director of Finance
<i>Taken at 11am</i>	10.	Health and Wellbeing Strategy <i>Greg Fells, Director of Public Health</i>	Information		Dr M Hunter Executive Medical Director
12:20pm	Comfort Break				
Performance					
12:25pm	11.	Performance Report (Period Ending 30 April 2020)	Assurance		P Easthope Executive Director of Finance
Governance					
12:40pm	12.	Self-certification against conditions G6, CoS7 and FT4 within the Provider Licence	Approval		D Walsh Director of Corporate Governance (Board Secretary)
12:45pm	13.	Notification to cancel the Annual Members Meeting 2020	Information	V	D Walsh Director of Corporate Governance (Board Secretary)
12:50pm	14.	Fit and Proper Person Policy	Approval		D Walsh Director of Corporate Governance (Board Secretary)
Reports for Assurance and Information					
12:55pm	15.	Mortality Review (Q3 & 4)	Assurance		Dr M Hunter Executive Medical Director
Board Stakeholder Relations & Partnerships					
1:00pm	16.	Governor & Membership Matters (May 2020) To receive information on Governor and Membership matters and provide Board with the opportunity to respond to questions from Governors	Information		J Brown Chair

Board Committees				
1:05pm	17.	<p>a) Audit & Risk Committee (ARC) Significant Issues Report from the meeting held on 28 May 2020 and the approved minutes of the meeting held on 21 April 2020.</p> <p>b) Quality Assurance Committee (QAC) Significant Issues Report from the meeting held 26 May 2020 and approved minutes of the meeting held on 27 April 2020</p>	Assurance	<p>A Stanley Non-Executive Director & ARC Chair</p> <p>S Keene Non-Executive Director & QAC Chair</p>
		<p>c) Workforce & Organisation Development Committee (WODC) Significant Issues Report from the meeting held on 28 May 2020 and approved minutes of the meeting held on 28 April 2020</p>	Assurance	<p>H Smith Non-Executive Director & WODC Chair</p>
		<p>d) Remuneration and Nominations Committee Significant Issues Report from the meeting held on 29 May 2020</p>	Assurance	<p>J Brown Chair</p>
	18.	<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>		<p>V J Brown Chair</p>
1:15pm		Close		

**Date and time of the next Board of Directors meeting
Wednesday 8 July 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*