

Board of Directors - Open

Notice is hereby given of the 133rd Board of Directors on Wednesday 12 August 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		Welcome & Apologies: Welcome and formal noting of apologies for absence from Ms L Lightbown, Executive Director Nursing and Professions. Waiving of Standing Order in relation to public attendance.		V	M Potts Chair
		Staff Experience Story Dr Claire Pocklington, Consultant in Older Adult Psychiatry, Ward G1, Grenoside		V	Dr M Hunter Executive Medical Director
10:30am	1.	Declarations of Interest: To receive any declarations of interest from members		V	M Potts Chair
	2.	Minutes of the Board of Directors meeting held on 10 June 2020 To receive and approve the minutes of the Open Board of Directors meeting held on 10 June 2020	Approval		
	3.	Matters Arising, Action Log and Bring Forward To consider matters arising from the minutes of the Open Board of Directors meeting held on 10 June 2020 To review the Action Log	Assurance Approval		
10:35am	4.	Chair's Report		V	M Potts Chair
10:40am	5.	Chief Executive's Report	Approval Assurance		J Ditheridge Chief Executive
		Care Quality Commission (CQC)			
10:55am	6.	Back to Good Programme	Assurance		Dr M Hunter Executive Medical Director

11:15am	7.	Well Led Development Programme	Progress Information		D Walsh Director of Corporate Governance (Board Secretary)
Covid-19					
11:30am	8.	SHSC Covid-19 and Forward Work Programme	Assurance		C Clarke Deputy Chief Executive
Quality					
11:40am	9.	Quality Report for Period ending 30 June 2020	Assurance		Dr M Hunter Executive Medical Director
12 Noon Break					
Strategy					
12:20pm	10.	Physical Health Strategy	Approval		Dr M Hunter Executive Medical Director
Performance					
12:30pm	11.	Performance Report for Period Ending 30 June 2020	Assurance		P Easthope Executive Director of Finance
Governance					
12:45pm	12.	Fit and Proper Person Declaration	Assurance Collective decision		D Walsh Director of Corporate Governance (Board Secretary)
12:50pm	13.	Corporate Risk Register	Progress		D Walsh Director of Corporate Governance (Board Secretary)
1pm	14.	Board Assurance Framework	Assurance		D Walsh Director of Corporate Governance (Board Secretary)
Board Committees					
1:10pm	15.	a) Audit & Risk Committee (ARC) Significant Issues Report from the meeting held on 21 July 2020. <i>(Approved minutes of the meetings held on 28 May and 23 June 2020 for information)</i>	Assurance		A Stanley Non Executive Director & ARC Chair
		b) Quality Assurance Committee (QAC) Significant Issues Report from the meeting held 27 July 2020 <i>(Approved minutes of the meetings held on 26 May and 22 June 2020 for information)</i>	Assurance		S Keene Non Executive Director & QAC Chair
		c) Finance & Performance Committee (FPC) Significant Issues Report from the meeting held 27 July 2020	Assurance		R Mills Non Executive Director & FPC Chair
		d) People Committee (PC) Significant Issues Report from the meeting hold on 25 June and 14 July 2020. <i>(Approved minutes of the meetings held on 28 May and 25 June 2020 for information)</i>	Assurance		H Smith Non-Executive Director & PC Chair

		e) Remuneration and Nomination Committee (RNC) Significant Issues Report from the meetings held on 23 June, 2 and 30 July 2020.	Assurance		M Potts Chair
Reports for Assurance and Information					
1:35pm	16.	Controlled Drugs Accountable Officer - Annual Report <i>Abiola Allinson, Chief Pharmacist</i>	Assurance		Dr M Hunter Executive Medical Director
Board Stakeholder Relations & Partnerships					
1:50pm	17.	Governor & Membership Matters (July 2020) To receive information on Governor and Membership matters and provide Board with the opportunity to respond to questions from Governors	Information		M Potts Chair
1:55pm	18.	Board Business Programme	Approval		D Walsh Director of Corporate Governance (Board Secretary)
2:10pm	19.	Any Other Urgent Business To consider any other urgent business to be discussed in the presence of members of the public and press		V	M Potts Chair
2:15pm Close					

**Date and time of the next Board of Directors meeting
Wednesday 9 September 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*