

## Board of Directors - Open

Notice is hereby given of the 135<sup>th</sup> Open Board of Directors on Wednesday 11 November 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		<b>Welcome &amp; Apologies:</b> Welcome and formal noting of apologies for absence  Waiving of Standing Order in relation to public attendance.		V	M Potts Chair
	1.	<b>Carer Experience Story</b>		V	B Murphy Executive Director
10:30am	2.	<b>Declarations of Interest:</b>		V	M Potts Chair
	3.	<b>Minutes of the Board of Directors meeting held on 9 September 2020</b>	Approval		
	4.	<b>Matters Arising, Action Log and Bring Forward</b>	Assurance Approval		
10:35am	5.	<b>Chair and Non Executive Directors Report</b>	Assurance		M Potts Chair
10:45am	6.	<b>Chief Executive's Report</b>	Assurance		J Ditheridge Chief Executive
11:00am		<i>Observe 2 Minute Silence (Armistice Day)</i>			
		<b>Strategic Objective 1: Covid : Getting through safely</b>			
11:02am	7.	<b>Management of Covid-19 Pandemic</b>	Assurance		B Murphy Executive Director
		<b>Strategic Objective 2 CQC: Getting Back to Good</b>			
11:10am	8.	<b>Back to Good Report</b>	Assurance		Dr M Hunter Executive Medical Director
11:25am	9.	<b>Board Visit Report</b>	Assurance		B Murphy Executive Director

11:35am	10.	<b>Well Led Developmental Plan</b>	Progress Information		D Walsh, Director of Corporate Governance (Board Secretary)
11:50am	11.	<b>Care Quality Commission (CQC) Inspection Reports August 2020</b> <ul style="list-style-type: none"> <li>• Wards for older people with mental health problems</li> <li>• Mental health crisis services and health-based places of safety</li> <li>• Acute wards for adults of working age and psychiatric intensive care units</li> </ul>	Assurance		B Murphy Executive Director
12:10pm	12.	<b>Integrated Quality and Performance Report</b>  a) Mortality Review (Quarters 1 & 2)	Assurance  Assurance		B Murphy & P Easthope Executive Directors  Dr M Hunter Executive Medical Director
12:25pm	13.	<b>Safeguarding Adults/Children Annual Report</b>	Assurance		B Murphy Executive Director
12:30pm	<b>Break</b>				
<b>Strategic Objective 3 Transformation : Changing things that will make a difference</b>					
1:00pm	14.	<b>Transformation Portfolio Report</b>	Assurance		P Easthope Executive Director
<b>People</b>					
1:25pm	15.	<b>NHS Staff Experience Survey 2019 – Progress against actions and plans</b>	Assurance		C Parry Director of Human Resources
1:35pm	16.	<b>Annual Equality and Human Rights Report</b>	Assurance		C Parry Director of Human Resources
<b>Performance</b>					
1:45pm	17.	i. <b>Finance Report</b>  ii. <b>Performance Management Framework</b>	Assurance		P Easthope Executive Director
<b>Board Committees Significant Issues &amp; Approved Minutes</b>					
2:00pm	18.	a) <b>Audit &amp; Risk Committee (ARC)</b>	Assurance		S Keene , Non Executive Director & obo ARC Chair
		b) <b>Quality Assurance Committee (QAC)</b>	Assurance		S Keene Non Executive Director & QAC Chair
		c) <b>Finance &amp; Performance Committee (FPC)</b>	Assurance		R Mills Non-Executive Director & FPC Chair
		d) <b>People Committee (PC)</b>	Assurance		H Smith Non-Executive Director & PC Chair
		e) <b>Remuneration and Nomination Committee (RNC)</b>	Assurance		M Potts Chair

Governance					
2:25pm	19.	<b>Board Assurance Framework</b> Corporate Risk Register	Approval Assurance	 	D Walsh, Director of Corporate Governance (Board Secretary)
	20.				
2:40pm	21.	<b>Board Programme</b>	Approval		D Walsh Director of Corporate Governance (Board Secretary)
2:45pm	22.	<b>Governor &amp; Membership Matters</b>	Information	V	M Potts Chair
	23.	<b>Any Other Urgent Business</b>		V	M Potts Chair
<b>2:50pm Close</b>					

**Date and time of the next Open Board of Directors meeting**  
**Wednesday 13 January 2021 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)*  
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