

Board of Directors - Open

Notice is hereby given of the 136th Open Board of Directors on Wednesday 13 January 2021 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 Waiving of Standing Order in relation to public attendance.		V	M Potts Chair
	1.	Staff Experience Story Rebecca Walls, Clinical Nurse Specialist in Mental Health and Deafness, South Yorkshire Service for Deaf People with Mental Health Needs		V	B Murphy Executive Director
10:30am	2.	Declarations of Interest:		V	M Potts Chair
	3.	Minutes of the Open Board of Directors meeting held on 11 November and the Extra Ordinary Board of Directors meeting held on 9 December 2020	Approval		
	4.	Matters Arising, Action Log and Bring Forward	Assurance Approval		
10:35am	5.	Chair and Non Executive Directors Report	Information		M Potts Chair
10:45am	6.	Chief Executive Report	Input & Information		J Ditheridge Chief Executive
Strategic Objective 1: Covid : Getting through safely					
11:05am	7.	Management of Covid-19 Pandemic	Assurance		B Murphy Executive Director
Strategic Objective 2 CQC: Getting Back to Good					
11:20am	8.	Back to Good Board Progress Report	Assurance		Dr M Hunter Executive Medical Director
11:40am	Break				
11:50am	9.	Board Visit Report	Assurance	V	B Murphy Executive Director

12 Noon	10.	Integrated Quality and Performance Report	Assurance		B Murphy & P Easthope, Executive Directors
		Performance			
12:25pm	11.	Finance Report	Assurance		P Easthope Executive Director
		Board Committees Significant Issues & Approved Minutes			
12:40pm	12.	a) Quality Assurance Committee (QAC)	Assurance		S Keene Non Executive Director & QAC Chair
		b) Finance & Performance Committee (FPC)	Assurance		R Mills Non-Executive Director & FPC Chair
		c) People Committee (PC)	Assurance		H Smith Non-Executive Director & PC Chair
		d) Remuneration and Nomination Committee (RNC)	Assurance		M Potts Chair
1:00pm		Governance			
	13.	Board Programme Planner	Approval		D Walsh Director of Corporate Governance (Board Secretary)
	14.	Governor & Membership Matters	Information	V	M Potts Chair
	15.	Any Other Urgent Business			
1:15pm		Close			

Date and time of the next Open Board of Directors meeting
Wednesday 10 March 2021 at 10am
Format of meeting to be confirmed

Apologies to: Sharon Sims, PA to Chair and Director of Corporate Governance
Tel: 0114 271 6370 email: Sharon.sims@shsc.nhs.uk