

Board of Directors - Public

Notice is hereby given of the 137th Public Board of Directors on Wednesday 10 March 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 and Apologies: Welcome and formal noting of apologies for absence Waiving of Standing Order in relation to public attendance.		V	M Potts Chair
	1.	Service User Experience Story <i>The use of Art Therapy in our services</i>	Leaning and Triangulation	V	B Murphy Executive Director
10:30am	2.	Declarations of Interest		V	M Potts Chair
	3.	Minutes of the Board of Directors meeting held on 13 January 2021	Approval		
	4.	Matters Arising, Action Log and Bring Forward	Assurance Approval		
10:35am	5.	Chair and Non Executive Directors' Report			M Potts Chair
10:45am	6.	Chief Executive's Report i) South Yorkshire and Bassetlaw Mental Health Learning Disabilities and Autism Alliance - Memorandum of Understanding	Strategic Consideration		J Ditheridge Chief Executive
		Strategic Objective 1: Covid : Getting through safely			
11:05am	7.	Management of Covid-19 Pandemic	Strategic Consideration		B Murphy Executive Director
11:15am		Break			
		Strategic Objective 2 CQC: Getting Back to Good			
11:25am	8.	Back to Good Report a) Well Led Development Plan	Assurance Assurance		Dr M Hunter Executive Medical Director D Walsh Director of Corporate Governance (Board Secretary)
11:35am	9.	Board Member Visits to Services	Assurance, Learning and Triangulation		B Murphy Executive Director

11:45am	10.	Integrated Performance and Quality Report a) Mortality Review (Q3)	Assurance Assurance	 	P Easthope, Executive Director Dr M Hunter Executive Medical Director
		Strategic Objective 3 Transformation : Changing things that will make a difference			
12:05pm	11.	Transformation Report	Assurance		P Keeling Director of Special Projects/Strategy
		People			
12:15pm	12.	Gender Pay Gap	Assurance and Action		C Parry Executive Director
		Performance			
12:25pm	13.	Finance Report	Assurance		P Easthope Executive Director
12.35pm		Lunch Break			
		Governance			
1.05pm	14.	Committee Activity	Assurance		M Potts, Chair and Committee Chairs
1:25pm	15.	Board Assurance Framework	Approval		D Walsh Director of Corporate Governance (Board Secretary)
1:35pm	16.	Corporate Risk Register	Approval		D Walsh Director of Corporate Governance (Board Secretary)
1:45pm	17.	Governance Structure	Approval		D Walsh Director of Corporate Governance (Board Secretary)
1:55pm	18.	Guardian of Safe Working Report (Q3)	Assurance		Dr M Hunter Executive Medical Director
2:15pm	19.	Clinical Excellence Awards	Approval		Dr M Hunter Executive Medical Director
	20.	Board Programme	Information		M Potts Chair
	21.	Any Other Urgent Business		V	M Potts Chair
		Date and time of the next meeting: Wednesday 26 May 2021 at 10am <i>Format of meeting to be confirmed</i>			
2:25pm		Close			

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