

## Board of Directors - Public

Notice is hereby given of the 142<sup>nd</sup> Public Board of Directors on Wednesday 24 November 2021 at 9:30am when the following business will be conducted.

Format: MS Teams

*The agenda and papers will be available prior to the meeting via the Trust's website and the meeting will be live streamed.*

## A G E N D A

Time	No	Item	Purpose		Brought by:
9:30am		<b>A Carers Story Carer – caring for someone with Dementia</b>	Leaning and Triangulation	V	B Murphy Executive Director
10:00am	1.	<b>Welcome and Apologies:</b> Welcome and formal noting of apologies for absence		V	S Mays Chair
	2.	<b>Declarations of Interest</b>		V	S Mays Chair
	3.	<b>Minutes of the Public Board of Directors meeting held on 22 September 2021</b>	Approval		
	4.	<b>Matters Arising and Action Log</b>	Assurance Approval		
10:10am	5.	<b>Chair and Non Executive Directors' Report</b>	Strategic Consideration and Discussion	V	S Mays Chair
10:20am	6.	<b>Chief Executive's Briefing</b>	Strategic Consideration		J Ditheridge Chief Executive
<b>Strategic Objective 1: Covid-19 – Recovering Effectively</b>					
10:35am	7.	<b>Winter Planning and Covid Recovery</b>	Strategic Consideration Assurance		B Murphy Executive Director
<b>Strategic Objective 2: CQC – Getting Back to Good – Continuing to improve</b>					
10:45am	8.	<b>Back to Good – Progress and Exceptions</b>	Assurance		Dr M Hunter Executive Medical Director
10:55am	<b>Break</b>				
11:10am	9.	<b>Integrated Performance and Quality Report (IPQR)</b>	Assurance		P Easthope, Executive Director
		a) Mortality Review (Q2)	Assurance		Dr M Hunter Executive Medical Director
<b>Strategic Objective 3: Transformation – Changing things that will make a difference</b>					
11:25am	10.	<b>Transformation Report</b>	Assurance		P Keeling Director of Special Projects (Strategy)

11:35am	11.	<b>Digital Strategy</b>	Approval		P Easthope Executive Director
<b>Strategic Objective 4: Partnerships – Working to have a bigger impact</b>					
11:45pm	12.	<b>Integrated Care System (ICS) Progress</b>	Strategic Consideration		P Keeling Director of Special Projects (Strategy)
<b>Performance</b>					
11:55pm	13.	<b>Finance Report</b>	Assurance		P Easthope Executive Director
<b>12:05pm Break</b>					
<b>People</b>					
12:20pm	14.	<b>Annual Equality and Human Rights Report</b>	Assurance		C Parry Executive Director
12:30pm	15.	<b>Gender Pay Gap - Progress</b>	Assurance		C Parry Executive Director
12:35pm	16.	<b>Anti Racism Statement – Next Steps</b>	Assurance		C Parry Executive Director
<b>Governance</b>					
12:40pm	17.	<b>Committee Activity</b>	Assurance		S Rudd Director of Corporate Governance
12:45pm	18.	<b>Board Assurance Framework</b> a) Corporate Risk Register	Assurance		S Rudd Director of Corporate Governance
1:00pm	19.	<b>Annual Review of Committee Effectiveness and Objectives</b>	Assurance		S Rudd Director of Corporate Governance
1:10pm	20.	<b>Review of Standing Orders, Standing Financial Instructions, Scheme of Delegations</b>	Assurance Approval		S Rudd Director of Corporate Governance
1:15pm	21.	<b>Guardian of Safe Working (Q2) Report</b>	Assurance		Dr M Hunter Executive Medical Director
<b>1:20pm</b>					
	22.	<b>Board Work Programme</b>	Information		S Mays Chair
	23.	<b>Any Other Urgent Business</b> <i>(Chair notified in advance)</i>		V	
	24.	<b>Reflections on the meeting effectiveness</b> <i>Consideration of any preferences or unconscious bias that could have influenced our decisions/discussions</i>	Equality and Inclusion	V	
<b>1:30pm Close</b>					

**Date and time of the Public Board of Directors meeting:**

Wednesday 25 January 2022 at 9.30am

Format of meeting: MS Teams

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Apologies to: Sharon Sims, PA to the Chair and Director of Corporate Governance,

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