

Board of Directors - Public

Notice is hereby given of the 144th Public Board of Directors on Wednesday 26 January 2022 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		Service User Story	Learning and Triangulation		B Murphy Executive Director of Nursing, Professions and Operations
9:50am		Livestreaming of meeting will commence			
		Learning and Reflections from the Service User Story	Learning and Triangulation	V	B Murphy Executive Director of Nursing, Professions and Operations
10:00am	1.	Welcome and Apologies: Welcome and formal noting of apologies for absence		V	S Mays Chair
	2.	Declarations of Interest		V	S Mays Chair
	3.	Minutes of the Public Board of Directors meeting held on 24 November 2021 and the minutes of the Extra Ordinary Public Board of Directors held on 22 December 2021.	Approval		
	4.	Matters Arising and Action Log	Assurance Approval		
10:10am	5.	Chair and Non-Executive Directors Report	Strategic Consideration & Discussion	V	S Mays Chair
10.20am	6.	Chief Executive's Briefing	Strategic Consideration		J Ditheridge Chief Executive
Strategic Objective 1: Covid-19 – Recovering Effectively					
10.35am	7.	Winter Planning and Covid Recovery <ul style="list-style-type: none"> Reducing the burden of reporting and releasing capacity to manage the COVID-19 pandemic 	Strategic Consideration Assurance		B Murphy Executive Director of Nursing, Professions and Operations S Rudd Director of Corporate Governance
Strategic Objective 2: CQC – Getting Back to Good – Continuing to improve					
10.45am	8.	Back to Good Board Reporting	Assurance		Dr M Hunter

					Executive Medical Director
10.55am	9.	Patient Led Assessment of the Clinical Environment (PLACE) Lite	Assurance		P Keeling Director of Special Projects (Strategy)
11.05am	10.	Integrated Performance and Quality Report (IPQR)	Assurance		P Easthope, Executive Director of Finance
11.15am Break					
Strategic Objective 3: Transformation – Changing things that will make a difference					
11.30am	11.	Transformation Portfolio Report	Assurance		P Keeling Director of Special Projects (Strategy)
11.40am	12.	NHS Priorities and Planning Guidance 2022/2023	Assurance		P Keeling Director of Special Projects (Strategy)
11.50am	13.	Relocation of Trust HQ – Revised Full Business Case	Approval		P Keeling Director of Special Projects (Strategy)
Performance					
12.00pm	14.	Financial Performance Report	Assurance		P Easthope Executive Director of Finance
12.10pm	15.	Green Plan: Sheffield Health and Social Care Foundation Trust	Approval		P Easthope Executive Director of Finance
People					
12.20pm	16.	People Report	Assurance		C Parry Executive Director of People
12.30pm	17.	Anti-Racism Statement – Next Steps – Action Plan and Timeline	Assurance		C Parry Executive Director of People
Governance					
12.40pm	18.	Committee Activity	Assurance		S Rudd Director of Corporate Governance
12.50pm	19.	Safer Staffing – Clinical Establishment Review	Assurance		B Murphy Executive Director of Nursing, Professions and Operations
1.00pm					
	20.	Board Work Programme	Information		S Mays Chair
	21.	Any Other Urgent Business <i>(Chair notified in advance)</i>		V	
	22.	Reflections on the meeting effectiveness <i>Consideration of any preferences or unconscious bias that could have influenced our decisions/discussions</i>	Assurance	V	
1:05pm Close					

Date and time of the Public Board of Directors meeting:

Wednesday 23 March 2022 at 9.30am

Format of meeting: MS Teams

Susan Rudd, Director of Corporate Governance (Board Secretary) Susan.Rudd@shsc.nhs.uk

Apologies to: Francesca O'Brine, Corporate Assurance Officer Francesca.O'Brine@shsc.nhs.uk