

Board of Directors - Public

As a Foundation Trust, we have a constitutional requirement to hold Public Board of Directors meetings in public. To achieve this, the virtual Board of Directors meetings will be shared live so that members of the public can view them. Meetings will be removed from YouTube following the conclusion of the meeting. MS Teams Recordings are kept only for the purpose of completing minutes and will be deleted.

Notice is hereby given of the 144th Public Board of Directors on Wednesday 23 March 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

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	
	3.	Minutes of the Public Board of Directors meeting held on 26 January 2022	Approval		
	4.	Matters Arising and Action Log	Assurance Approval		
10:15am	5.	Chair and Non-Executive Directors Report	Strategic Consideration & Discussion	V	S Mays Chair
10.25am	6.	Chief Executive's Briefing <ul style="list-style-type: none"> Transition to System Operating Framework (SOF) Category 3 	Strategic Consideration		J Ditheridge Chief Executive
Strategic Objective 1: Covid-19 – Recovering Effectively					
10.35am	7.	Recovering from Covid	Strategic Consideration Assurance		B Murphy Executive Director of Nursing, Professions and Operations
Strategic Objective 2: CQC – Getting Back to Good – Continuing to improve					
10.45am	8.	Back to Good Board Progress and Exceptions	Assurance		Dr M Hunter Executive Medical Director

10.55am		Break			
Strategic Objective 3: Transformation – Changing things that will make a difference					
11.05am	9.	Transformation Portfolio Report	Assurance		P Keeling Director of Special Projects (Strategy)
Performance and Quality					
11.15am	10.	Integrated Performance and Quality Report (IPQR)	Assurance		P Easthope Executive Director of Finance
11:25am	11.	Financial Performance Report	Assurance		P Easthope Executive Director of Finance
11.35am	12.	Mortality Review	Assurance		Dr M Hunter Executive Medical Director
People					
11:45am	13.	Gender Pay Gap Report	Assurance and strategic consideration		C Parry Executive Director of People
11:55am	14.	Staff Survey Timeline for staff survey consideration	Information	V	C Parry Executive Director of People
12:05pm	15.	Guardian of Safe Working	Assurance		Dr M Hunter Executive Medical Director
12:15pm		Break			
Governance					
12:30pm	16.	Board Assurance Framework	Assurance		S Rudd Director of Corporate Governance
12:40pm	17.	Corporate Risk Register	Assurance		S Rudd Director of Corporate Governance
12:50pm	18.	Board Committee Activity Reports Alert, Advise, Assure Reports Committee minutes for approval: <ul style="list-style-type: none"> Quality and Assurance Committee – January, February 2022 People Committee – January 2022 Mental Health Legislation Committee – December 2021 	Assurance Approval		S Rudd Director of Corporate Governance

Strategies					
1:00pm	19.	(i) Research, Innovation and Effectiveness Strategy	Approval		Dr M Hunter Executive Medical Director
		(ii) Sustainability Strategy – Strategy on a page	Approval		Phillip Easthope Executive Director of Finance
		(iii) Quality Strategy	Approval		Beverley Murphy Executive Director of Nursing, Professions and Operations
		(iv) Service User Engagement and Experience Strategy 2021-2026	Approval		Beverley Murphy Executive Director of Nursing, Professions and Operations
1:10pm	20.	Board Work Programme	Information		S Mays Chair
	21.	Any Other Urgent Business <i>(Chair notified in advance)</i>	Information	V	S Mays Chair
1:20pm	22.	Reflections on the meeting effectiveness <i>Consideration of any preferences or unconscious bias that could have influenced our decisions/discussions</i>	Assurance	V	S Mays Chair
1:30pm Close					

Date and time of the Public Board of Directors meeting:

Wednesday 25 May 2022 at 9.30am

Format of meeting: MS Teams

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

Apologies to: Amber Wild, Corporate Assurance Manager, amber.wild@shsc.nhs.uk