

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 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 145th Public Board of Directors on Wednesday 25 May 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 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 23 March 2022	Approval		
	4.	Matters Arising and Action Log	Assurance Approval		
10:15am	5.	Chair Report	Strategic Consideration & Discussion	V	S Mays Chair
10.20am	6.	Chief Executive's Briefing	Strategic Consideration		J Ditheridge Chief Executive
10.30am	7.	Board Committee Activity Reports and minutes <ul style="list-style-type: none"> Quality and Assurance Committee – March, April 2022 People Committee – March 2022 Audit and Risk Committee – January 2022 FPC – April, May 2022 	Assurance		Non-Executive Directors
Strategic Objective 1: Covid-19 – Recovering Effectively					
10.40am	8.	Recovering from Covid <ul style="list-style-type: none"> Updated NHS guidance Contribution from SHSC in emergency care recovery 	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	9.	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	10.	Transformation Portfolio Report	Assurance		P Keeling Director of Strategy
Performance and Quality					
11.15am	11.	Integrated Performance and Quality Report (IPQR)	Assurance		P Easthope Director of Finance
11:25am	12.	Financial Performance Report (month 12)	Assurance		P Easthope Director of Finance
11:35am	13.	Q4 Mortality Review	Assurance		Dr M Hunter Medical Director
11:45am	14.	Hygiene Place LITE report	Assurance		P Keeling, Director of Strategy
People					
11:55pm	15.	Staff Survey	Receive and for action	V	C Parry Director of People
12:05pm	16.	Guardian of Safe Working	Assurance		Dr Raihan Talukdar Guardian of Safe working
12:15pm	17.	Eliminating Mixed Sex accommodation	Assurance and approval		B Murphy Executive Director of Nursing, Professions and Operations
12:25pm Break					
Governance					
12:35pm	18.	Board Assurance Framework	Assurance		D Lawrenson Director of Corporate Governance
12:40pm	19.	Corporate Risk Register	Assurance		D Lawrenson Director of Corporate Governance
12:45pm	20.	Board Register of Interests	Receive		D Lawrenson Director of Corporate Governance
12:55pm					
12:55pm	21.	Board Work Programme	Information		S Mays Chair
1:05pm	22.	Any Other Urgent Business <i>(Chair notified in advance)</i>	Information	V	S Mays Chair
1:10pm	23.	Reflections on the meeting effectiveness <i>Consideration of any preferences or unconscious bias</i>	Assurance	V	S Mays Chair

		<i>that could have influenced our decisions/discussions and discussion on key issues the Board wishes to draw to the attention of the Council of Governors</i>			
1:20pm	Close				

Date and time of the Public Board of Directors meeting:

Wednesday 28 July 2022 at 9.30am

Format of meeting: MS Teams

Deborah Lawrenson, Director of Corporate Governance (Board Secretary) deborah.lawrenson@shsc.nhs.uk

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