



Public Board of Directors – extraordinary

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 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 146th Extraordinary Public Board of Directors on Wednesday 22 June 2022 at 9:30am to 10am 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	Item	Purpose		
9.30am	1. Welcome & Apologies:		v	Sharon Mays Chair
9.35am	2. Quality Account	Approval		Tania Baxter, head of Clinical Governance Beverley Murphy, Executive Director of Nursing, Professions and Operations
	3. Statements of Compliance 2021/22	Approval		Deborah Lawrenson Director of Corporate Governance
	4. Annual Governance Statement	Approval		Deborah Lawrenson Director of Corporate Governance
10.00am	Close			

Date and time of the next Public Board of Directors:
Wednesday 27 July 2022

Apologies to: amber.wild@shsc.nhs.uk