

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 147th Public Board of Directors on Wednesday 27 July 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 25 May 2022 and the Extraordinary Public Board of Directors held on 22 June 2022.	Approval		
	4.	Matters Arising and Action Log	Assurance Approval		
10:15am	5.	Chair's 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"> <u>Quality and Assurance Committee</u> AAA reports from June & July 2022, Minutes from May and June 2022 <u>People Committee</u> AAA reports from May and June 2022, Minutes from May 2022 <u>Audit and Risk Committee</u> AAA report from June 2022 <u>Finance and Performance Committee</u> AAA reports from June and July 2022 <u>Mental Health Legislation Committee</u> AAA report from June 2022 and Minutes from March 2022 	Assurance		Non-Executive Directors

Strategic Objective 1: Covid-19 – Recovering Effectively					
10.40am	8.	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	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					
	10.	Transformation Portfolio Report	Assurance		P Keeling Director of Strategy
11:15am	Performance and Quality				
	11.	Integrated Performance and Quality Report (IPQR)	Assurance		P Easthope Director of Finance
	12.	Financial Performance Report	Assurance		P Easthope Director of Finance
	13.	Controlled Drugs Accountable Officer (CDAO) Annual Report	Assurance		Dr M Hunter, Executive Medical Director and Shrewti Moerman, Deputy Chief Pharmacist
	14.	Mortality Annual Report	Assurance		Dr M Hunter, Executive Medical Director
	15.	Ockendon Report and Paterson Review	Assurance		S Midgley, Director of Quality and B Murphy Executive Director of Nursing, Professions and Operations
	16.	Complaints Annual Report	Assurance		B Murphy Executive Director of Nursing, Professions and Operations
	17.	People Plan Update	Assurance		C Parry Executive Director of People
	18.	Clinical Excellence Awards 2021/22	Assurance		Dr M Hunter, Executive Medical Director
Strategies					
12:25pm	19.	Estates Strategy Update	Assurance		P Keeling Director of Strategy
12:35pm	Break				

12:45pm		Governance			
	20.	Governance report	Receive; Assurance and Approval		D Lawrenson Director of Corporate Governance
	21.	Board Assurance Framework 2022-2023	Assurance		D Lawrenson Director of Corporate Governance
	22.	Corporate Risk Register	Assurance		D Lawrenson Director of Corporate Governance
1:05pm		23. Board Work Programme will be tabled			
	24.	Any Other Urgent Business <i>(Chair notified in advance)</i>	Information	V	S Mays Chair
	25.	Reflections on the meeting effectiveness <i>Consideration of any preferences or unconscious bias 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>	Assurance	V	S Mays Chair
1:30pm		Close			

Date and time of the Public Board of Directors meeting:

Wednesday 28 September 2022 at 9.30am
Format of meeting: MS Teams

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