

# 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 150<sup>th</sup> Public Board of Directors on Wednesday 25 January 2023 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**

## AGENDA

Time	No	Item	Purpose		Brought by:
9.30am		<b>Service User Story</b>	Learning and Triangulation		S Midgley Executive Director for Nursing and Professions
9:50am		<b>Livestreaming of meeting will commence</b>			
10:00am		<b>Sheffield Place Framework Proposals</b>	Discussion		E Latimer Executive Director Sheffield PLACE
10:30am	1.	<b>Welcome and Apologies:</b> Welcome and formal noting of apologies for absence	Learning and Triangulation	V	S Mays Chair
		<b>Learning and Reflections from the Service User Story</b>		V	S Midgley Executive Director for Nursing and Professions
	2.	<b>Declarations of Interest</b>		V	S Mays Chair
	3.	<b>Minutes of the Public Board of Directors meeting held on 23 November 2022</b>	Approval		
	4.	<b>Matters Arising and Action Log</b>	Assurance Approval		
10:45 am	5.	<b>Chair's Report</b>	Strategic Consideration	V	S Mays Chair
10:50am	6.	<b>Chief Executive Briefing</b>	Strategic Consideration		J Ditheridge Chief Executive
11:00am	7.	<b>Board Committee Activity Reports and minutes</b> <ul style="list-style-type: none"> <li><u>Quality and Assurance Committee</u> AAA report from January 2023</li> <li><u>People Committee</u> AAA report from January 2023</li> </ul>	Assurance		Non-Executive Directors

		<ul style="list-style-type: none"> <li><u>Audit and Risk Committee</u> AAA report from January 2023</li> <li><u>Finance and Performance Committee</u> AAA reports from December 2022 and January 2023</li> <li><u>Mental Health Legislation Committee</u> AAA report from December 2022</li> </ul>				
<b>Strategic Objective 1: Covid-19 – Recovering Effectively</b>						
<b>11:15 BREAK</b>						
11:25	8.	<b>Operational Resilience and Business Continuity</b>	Assurance		N Robertson Executive Director of Operations	
<b>Strategic Objective 2: CQC – Getting Back to Good – Continuing to improve</b>						
11:35	9.	<b>Back to Good Board Progress and Exceptions risk report</b>	Assurance		Dr M Hunter Executive Medical Director	
<b>Strategic Objective 3: Transformation – Changing things that will make a difference</b>						
11.40am	10.	<b>Transformation Portfolio Report</b>	Strategic consideration and Assurance		P Keeling Director of Strategy	
<b>Performance and Quality</b>						
11.50am	11.	<b>Integrated Performance and Quality Report (IPQR)</b>	Information & Assurance		P Easthope Executive Director of Finance	
12:00 am	12.	<b>Quality Improvement Biannual progress report</b>	Information & Assurance		Dr M Hunter Medical Director	
12:10 am	13.	<b>Financial Performance Report</b>	Information & Assurance		P Easthope Executive Director of Finance	
12:20pm	14.	<b>Operational Plan Report: Quarter 2 2022/23</b>	Information & Assurance		P Keeling, Director of Strategy	
12:25pm	15.	<b>PLACE Report</b>	Information & Assurance		P Keeling, Director of Strategy	
12.30pm		<b>BREAK – Lunch</b>				
<b>People</b>						
1:00pm	16.	<b>People Strategy Annual Review</b>	Information & Assurance		C Parry, Executive Director of People	
1.15pm	17.	<b>NHS Equality Delivery System</b>	Approval		C Parry, Executive Director of People	
<b>1.25pm</b>						
1.25pm	18.	<b>Carers Strategy</b>	Strategic consideration and Approval		S Midgley Executive Director for Nursing and	

					Professions
1:30pm	19.	<b>Sustainability and Green Plan Strategy (2022-26) annual review</b>	Strategic consideration and Approval		P Easthope, Executive Director of Finance
<b>1.50pm BREAK</b>					
<b>Governance</b>					
2:05pm	20.	<b>Corporate Governance report</b> including Annual Review of Standing Orders, Standing Financial Instructions and Scheme of Delegation	Assurance & Approval		D Lawrenson Director of Corporate Governance P Easthope, Executive Director of Finance
2:10pm	21.	<b>Board Assurance Framework</b>	Assurance		D Lawrenson Director of Corporate Governance
2:15pm	22.	<b>Corporate Risk Register</b>	Assurance		D Lawrenson Director of Corporate Governance
	23.	<b>Board Work Programme for 2022/23</b>	Information & agreement		S Mays Chair
2:20pm	24.	<b>Any Other Urgent Business</b> <i>(Chair notified in advance)</i>	Information	V	S Mays Chair
	25.	<b>Reflections on the meeting effectiveness</b> <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>	Learning, Triangulation & agreement	V	S Mays Chair

**Date and time of the Public Board of Directors meeting:**

Wednesday 22 March 2023 at 9.30am  
Format of meeting: MS Teams

Deborah Lawrenson, Director of Corporate Governance (Board Secretary) [deborah.lawrenson@shsc.nhs.uk](mailto:deborah.lawrenson@shsc.nhs.uk)  
Apologies to: Amber Wild, Corporate Assurance Manager, [amber.wild@shsc.nhs.uk](mailto:amber.wild@shsc.nhs.uk)