

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.

Questions from the Governors and the public are requested in advance of the meeting.

The agenda and papers will be available prior to the meeting via the Trust's website

Notice is hereby given of the 151st Public Board of Directors on Wednesday 22 March 2023 at 9:30am to 3.40pm when the following business will be conducted.

Format: MS Teams

A G E N D A

Time	No	Item	Purpose		Brought by:
9.30am		Service User Story	Learning and Triangulation		S Midgley Executive Director for Nursing and Professions
9:50am		Livestreaming of meeting will commence			
10:00am	1.	Welcome and Apologies: Welcome and formal noting of apologies for absence	Learning and Triangulation	V	S Mays Chair
		Learning and Reflections from the Service User Story		V	S Midgley, Executive Director for Nursing and Professions
	2.	Declarations of Interest		V	S Mays Chair
	3.	Minutes of the Public Board of Directors meeting held on 25 January 2023	Approval		
	4.	Matters Arising and Action Log	Assurance Approval		
10:30am	5.	Chair's Report	Strategic Consideration	V	S Mays Chair
10:40am	6.	Chief Executive Briefing	Strategic Consideration		J Ditheridge Chief Executive
10:50am	7.	Board Committee Activity Reports and minutes <ul style="list-style-type: none"> Quality and Assurance Committee – AAA reports from February and March 2023 People Committee – AAA report from March 2023 Finance and Performance Committee – AAA reports from February and March 2023 Mental Health Legislation Committee – AAA report from March 2023 will be 	Assurance		Non-Executive Directors

		circulated separately			
		Minutes from board sub committees will be shared with the board via IBABs and non-confidential minutes are available upon request			
Strategic Objective 1: Covid-19 – Recovering Effectively					
11:05 BREAK					
11:15	8.	Operational Recovery and Winter Planning	Assurance		N Robertson, Executive Director of Operations
Strategic Objective 2: CQC – Getting Back to Good – Continuing to improve					
11:25	9.	Back to Good Board Progress Report	Assurance		Dr M Hunter Executive Medical Director
Strategic Objective 3: Transformation – Changing things that will make a difference					
11.30am	10.	Transformation Portfolio Report	Strategic consideration and Assurance		P Keeling Director of Strategy
Strategic Objective 4: Partnerships & Transformation					
11.40am	11.	South Yorkshire Integrated Care Partnership Strategy	Strategic consideration and approval		P Keeling Director of Strategy
11.45am	12.	South Yorkshire Mental Health, Learning Disabilities and Autism provider collaborative (SY MHLDAPC)	Strategic consideration and approval		D Lawrenson Director of Corporate Governance
Performance and Quality					
11:50 am	13.	Integrated Performance and Quality Report (IPQR)	Information & Assurance		P Easthope Director of Finance
12:10 pm	14.	Q3 Mortality report	Information & Assurance		Dr M Hunter, Medical Director
12:20pm	15.	Safe Staffing Biannual Review and Declaration	Information & Assurance		S Midgley, Executive Director for Nursing and Professions
12:30pm	16.	Suicide Prevention Progress Report	Information & Assurance		Dr M Hunter, Medical Director
12:40pm		BREAK			
12:50pm	17.	Financial Performance Report for the period ending 31st January 2023 (month 10)	Information & Assurance		P Easthope Executive Director of Finance
1:00pm	18.	Q3 Annual Operating Plan	Information & Assurance		P Keeling, Director of Strategy
People					
1:10pm	19.	Guardian of Safe working (Guardian) Q3 Report	Information & Assurance		M.Hunter, Medical Director

1:20pm	20.	Gender Pay Gap Report 2022	Information & Assurance		C Parry, Executive Director of People
1:30pm	21.	Staff Survey Results 2022	Information & Assurance		C Parry, Executive Director of People
1:40 LUNCH					
Strategies					
2:10pm	22.	People Strategy (2023-2026)	Strategic consideration and Approval		C Parry, Executive Director of People
2:25pm	23.	Service User Engagement and Experience Strategy annual review	Strategic consideration and discussion		S Midgley, Executive Director for Nursing and Professions
2:40m	24.	Research Innovation and Effectiveness Strategy	Strategic consideration and discussion		Dr M Hunter, Medical Director
2:50pm	25.	Freedom to Speak Up Strategy 2023-2026	Strategic consideration and approval		W Fowler, FTSUG
3.00pm	26.	Sheffield Health and Social Care NHSFT Strategic Priorities	Approval		P Keeling Director of Strategy
3.05pm	27.	The Nursing Plan 2023 -2026	Information		S Midgley, Executive Director for Nursing and Professions
3:10pm BREAK					
Governance					
3:20pm	28.	Board Assurance Framework	Assurance		D Lawrenson Director of Corporate Governance
3:30pm	29.	Corporate Risk Register	Assurance		D Lawrenson Director of Corporate Governance
3:35pm	30.	Corporate Governance Report	Assurance		D Lawrenson Director of Corporate Governance
	31.	QUESTIONS SUBMITTED IN ADVANCE OF THE MEETING	Information	V	S Mays Chair
	32.	Board Work Programme for 2023/24	Information & approval		S Mays Chair
3:40pm	33.	Any Other Urgent Business <i>(Chair notified in advance)</i>	Information	V	S Mays Chair
		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>	Learning, Triangulation & agreement	V	S Mays Chair

Date and time of the Public Board of Directors meeting:

Wednesday 24 May 2023 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, amber.wild@shsc.nhs.uk*