



# Board of Directors - Extraordinary Public meeting

*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 153rd Public Board of Directors on Wednesday 28 June 2023 at 9:30am to 9.45am 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. Governors and members of the public are asked to provide any questions in advance to the Director of Corporate Governance [Deborah.lawrenson@shsc.nhs.uk](mailto:Deborah.lawrenson@shsc.nhs.uk)

## A G E N D A

Time	Item	Purpose		
9.30am	<b>1. Welcome &amp; Apologies:</b> To note - Minutes and the action log from the public board meeting held in May will be received at the full public board meeting in July		v	Sharon Mays Chair
	<b>2. Declarations of Interest</b>		V	Sharon Mays Chair
	<b>3. Quality Account 2022/23</b> To be shared following presentation to the Council of Governors on 22 June 2023.	Approval		Salli Midgley, Executive Director of Nursing, Quality and Professions
	<b>4. Annual Governance Statement 2022/23 and Statements of compliance and self-certification</b>	Approval		Deborah Lawrenson, Director of Corporate Governance
9.45am	<b>Close</b>			
	<b>Date and time of the next Public Board of Directors meeting:</b> Wednesday 26 July 2023			

Apologies to: [amber.wild@shsc.nhs.uk](mailto:amber.wild@shsc.nhs.uk)