

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 154th Public Board of Directors on Wednesday 26 July 2023 at 9:30am to 3:35pm 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

A G E N D A

Time	No	Item	Purpose		Brought by:
9.30am		Experience Story	Learning and Triangulation	V	S Midgley Executive Director for Nursing, Professions and Quality
10:00am		Livestreaming of meeting will commence			
	1	Welcome and Apologies	Learning and Triangulation	V	S Mays Chair
	2	Learning and Reflections from the Experience Story	Learning and Triangulation	V	S Midgley, Executive Director for Nursing, Professions and Quality
	3	Declarations of Interest	Information	V	S Mays Chair
	4	Minutes of the Public Board of Directors meeting held on 24 May 2023 and the extraordinary meeting held on 28 June 2023	Approval		
	5	Matters Arising and Action Log	Approval		
QUESTIONS FROM THE PUBLIC					
10:20am	6	Chair's Report	Assurance & discussion	V	S Mays Chair
10:30am	7	Chief Executive Briefing	Assurance & discussion		S Yasmeen, Chief Executive
10:40am	8	Board Committee Activity Reports and minutes for committees which have met since the March board <ul style="list-style-type: none"> Quality and Assurance Committee – AAA reports from June and July 2023 People Committee – AAA report from July 2023 Audit and Risk Committee – AAA report from June 2023 – July AAA (verbal) 	Assurance		Non-Executive Directors

		<ul style="list-style-type: none"> Finance and Performance Committee – AAA reports from June and July 2023 Mental Health Legislation Committee – AAA reports from June 2023 <p>Minutes from board sub committees will be shared with the board via IBABs and non-confidential minutes are available upon request</p>			
Strategic Objective 1: Recover services and improve efficiency					
11:00 BREAK					
11:15pm	9	Operational resilience and business continuity	Assurance & discussion		N Robertson Director of Operations and Transformation
Strategic Objective 2: Continuous Quality improvement					
11:25pm	10	Quality Assurance Report	Assurance & approval		S Midgley, Executive Director of Nursing, Professions and Quality
11:35am	11	Quality Improvement bi-annual progress report	Assurance & discussion		Dr M Hunter, Medical Director
Strategic Objective 3: Transformation – Changing things that will make a difference					
11:45am	12	Transformation Portfolio Report	Strategic consideration, assurance & discussion		N Robertson Director of Operations and Transformation
Strategic Objective 4: Partnerships & Transformation – Working together to have a bigger impact					
12:00am	13	South Yorkshire ICB Joint Forward plan	Strategic consideration and Assurance	V	S Yasmeen Chief Executive
Performance and Quality					
12:10am	14	Integrated Performance and Quality Report (IPQR)	Assurance & discussion		P Easthope Executive Director of Finance
12:20pm	15	Annual Complaints Report 2022/23	Assurance & approval		S Midgley, Executive Director of Nursing, Professions and Quality
12:30pm	16	Patient Safety Report Q4 2022/23	Assurance & discussion		S Midgley, Executive Director of Nursing, Professions and Quality
12:40pm	17	Financial Performance Report (month 2)	Assurance & discussion		P Easthope Executive Director of Finance
12:50pm	18	Controlled Drugs Accountable Officer (CDAO) Annual Report	Assurance & discussion		Medical Director and Deputy Chief Pharmacist
1:00pm		LUNCH			
People					
1.30pm	19	People Strategy (People Delivery Plan progress Q1)	Assurance		Caroline Parry, Executive Director of People
1.40pm	20	Workforce Race Equality Standard (WRES) and Workforce Disability Equality Standard report (WDES) Report	Information & Assurance		Caroline Parry, Executive Director of People
Strategy					

1:55pm	21	Estates strategy (2021-2026 – approved July 2021) annual review and progress update	Strategic consideration and discussion		N Robertson Director of Operations and Transformation
Governance					
2:05pm	22	Formal receipt of Auditors reports for the year ended March 2023	Assurance		P Easthope Executive Director of Finance
2:10pm	23	Medical Revalidation Annual Report	Assurance		S Girgis Responsible Officer
2:20pm BREAK					
2:30pm	24	Annual reports from the Board Assurance Committees - To be circulated separately <ul style="list-style-type: none"> Updated Terms of reference are attached and presented for approval 	Assurance & approval		Chair and executive leads
	25	Mental Health Bill briefing Item withdrawn; update provided in Chief Executive Briefing (item 7)			
2:55pm	26	Board Assurance Framework 2023-24	Assurance & approval		D Lawrenson Director of Corporate Governance
3:05pm	27	Corporate Risk Register 2023/24	Assurance		D Lawrenson Director of Corporate Governance
3:15pm	28	Corporate Governance Report	Assurance & approval		D Lawrenson Director of Corporate Governance
3:25pm 29 Board Work Programme for 2023/24					
3:25pm	29	Board Work Programme for 2023/24	Information & approval		S Mays Chair
3:30pm	30	Any Other Urgent Business (Chair notified in advance)	Information	V	S Mays Chair
3:35pm	31	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
CLOSE					

Date and time of the Public Board of Directors meeting:

Wednesday 27 September 2023 at 9.30am
Format of meeting: MS Teams

Deborah Lawrenson, Director of Corporate Governance (Board Secretary) deborah.lawrenson@shsc.nhs.uk
Apologies to: boardcommittees@shsc.nhs.uk