

Board of Directors – Public extraordinary

UNCONFIRMED Minutes of the 153rd extra-ordinary Public Board of Directors held from 9:30am on Wednesday 28 June 2023 via MS Teams

Present: Sharon Mays, Chair (SM)
(voting) Jan Ditheridge, Chief Executive (JD)
Phillip Easthope, Executive Director of Finance (PE)
Dr Mike Hunter, Executive Medical Director (MH)
Caroline Parry, Executive Director of People (CP)
Salli Midgley, Executive Director of Nursing, Professions and Quality (SMi)
Owen McLellan, Non-Executive Director (OM)
Mark Dundon, Non-Executive Director, (MD)
Heather Smith, Non-Executive Director (HS)
Anne Dray, Non-Executive Director (AD)
Olayinka Monisola Fadahunsi-Oluwole, Non-Executive Director, (OFO)

In Attendance: Prof. Brendan Stone, Associate Non-Executive Director (BS)
(nonvoting) Deborah Lawrenson, Director of Corporate Governance (Board Secretary) (DL)
Pat Keeling, Director of Strategy (PK)
Neil Robertson, Executive Director of Operations and Transformation (NR)

Other attendees:

Amber Wild, Corporate Assurance Manager (minutes) (AW)
Holly Cubitt, Head of Communications (HC)
Bethan Devonald, Executive Assistant (BD)

Apologies: None

Min Ref:	Item	Action
PBoD 28/06/23 Item 1	Welcome and Apologies The Chair welcomed the Board to the extra-ordinary Public Board of Directors meeting held via MS teams. No apologies were noted.	
PBoD 28/06/23 Item 2	Declarations of Interest None declared.	
PBoD 28/06/23 Item 3	Quality Account 2022/23 Salli Midgley (SMi) presented the Quality Account 2022-2023 noting the document had been received in draft form at Board of Directors, Quality Assurance Committee, Council of Governors and Audit and Risk Committee and the content has been revised following feedback received. It was noted that feedback from stakeholders has been received and incorporated into the report. The Board recommended earlier engagement with partners governors and colleagues for development of future reports, and it was confirmed this was in hand for the Quality Account 2023/24. It was noted that feedback from Healthwatch reflected the feedback received from the Council of Governors the previous week in relation to the need to	

	<p>include stronger reference to Autism and Learning Disabilities and it was agreed to take this into consideration for planning the 2023/24 report.</p> <p>It was recommended to include additional narrative in the Quality Account 2022/23 regarding ongoing work to address Ligature Anchor points.</p> <p>Board approved the Quality Account subject to the recommended amendments.</p>	SMi
PBoD 28/06/23 Item 4	<p>Annual Governance Statement 2022/23 and Statements of Compliance and self-certification</p> <p>Deborah Lawrenson (DL) presented the draft Annual Governance Statement and draft declarations of compliance. It was confirmed these had been received at the Audit and Risk Committee and it was recommended to Board to declare compliance against all conditions in the licence.</p> <p>One minor amendment has been made following Audit and Risk Committee in relation to the start date of the incoming Chief Executive which had moved from 1 August 2023 to 1 July 2023.</p> <p>It was confirmed the declaration of compliance was shared with the Council of Governors on 22 June 2023 together with an extract in relation to governance requirements related to confirming they had received information and support as required to fulfil their statutory role and this had been confirmed at the meeting.</p> <p>The Board approved the Annual Governance Statement 2022/23 and the Statement of Compliance and self-certification subject to the minor amendment outlined.</p>	
PBoD 28/06/23 Item 5	<p>Any other business</p> <p>None</p>	

Date and time of the next Public Board of Directors meeting:
Wednesday 26 July at 9.30am
Format: to be confirmed

Apologies to: Amber Wild (amber.wild@shsc.nhs.uk)