




# Board of Directors - Public





## A G E N D A

22 November 2023

MS Teams

| Time                             | No | Item  | Purpose                    |   | Brought by:  |
|----------------------------------|----|---|----------------------------|---|--|
| 9.30am                           | -  | <b>Experience Story</b>   | Learning and Triangulation | V | S Midgley Executive Director for Nursing, Professions and Quality  |
| 10:00am                          |    | <b>Livestreaming of meeting will commence</b>   |                            |   |  |
|                                  | 1  | <b>Welcome and Apologies</b>  | Learning and Triangulation | V | S Mays Chair   |
|                                  | 2  | <b>Learning and Reflections from the Experience Story</b>   | Learning and Triangulation | V | S Midgley, Executive Director for Nursing, Professions and Quality |
|                                  | 3  | <b>Declarations of Interest</b>   | Information                | V | S Mays Chair   |
|                                  | 4  | <b>Minutes of the Public Board of Directors meeting held on 27 September 2023</b>   | Approval                   |   |  |
|                                  | 5  | <b>Matters Arising and Action Log</b>   | Approval                   |   |  |
| <b>QUESTIONS FROM THE PUBLIC</b> |    |   |                            |   |  |
| 10:15am                          | 6  | <b>Chair's Report</b>   | Assurance                  | V | S Mays Chair   |
| 10:20am                          | 7  | <b>Chief Executive Officer Report</b>   | Assurance                  |   | S Yasmeen, Chief Executive   |
| 10:25am                          | 8  | <b>Board Committee Activity Reports and minutes for committees which have met since the July Board meeting:</b> <ul style="list-style-type: none"> <li><b>Quality and Assurance Committee</b> – AAA report from October/November 2023</li> <li><b>People Committee</b> – AAA report from November 2023</li> <li><b>Audit and Risk Committee</b> – AAA report from October 2023</li> <li><b>Finance and Performance Committee</b> – AAA reports from October/November 2023</li> </ul> <p>Minutes from board sub committees will be shared with the board via IBABs and non-confidential minutes are available upon request</p> | Assurance                  |   | Non-Executive Directors  |

| Strategic Objective 1: Recover services and improve efficiency                                 |    |  |   |   |   |
|--|----|--|---|---|---|
| 10:35am  | 9  | Operational resilience and business continuity                                   | Assurance & discussion                          |     | N Robertson<br>Director of Operations and Transformation          |
| Strategic Objective 2: Continuous Quality improvement  |    |  |   |   |   |
| 10:45am  | 10 | Patient Safety Incident Response Plan  | Assurance & approval                            |    | S Midgley, Executive Director of Nursing, Professions and Quality |
| 10:55am  | 11 | Back to Good Year 2 closure report   | Assurance & discussion                          |    | M Hunter, Medical Director  |
| 11.05pm  |    | BREAK  |   |   |   |
| Strategic Objective 3: Transformation – Changing things that will make a difference            |    |  |   |   |   |
| 11:20am  | 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 |    |  |   |   |   |
| 11:30am  | 13 | Systems and Partnerships briefings and updates                                   | Strategic consideration and Assurance           |    | S Yasmeen Chief Executive   |
| Performance and Quality  |    |  |   |   |   |
| 11:40am  | 14 | Integrated Performance and Quality Report (IPQR)                                 | Assurance & discussion                          |    | P Easthope<br>Executive Director of Finance                       |
| 11:50am  | 15 | Mortality Report Quarter 2 2023/24   | Assurance & approval                            |  | M Hunter, Medical Director  |
| 12:00pm  | 16 | Q2 Guardian of Safe working Report   | Assurance & discussion                          |  | M Hunter, Medical Director  |
| 12:10pm  | 17 | Financial Performance Report (MONTH 6)   | Assurance & discussion                          |  | P Easthope<br>Executive Director of Finance                       |
| 12:20pm  | 18 | Q2 Operating Plan report   | Assurance & discussion                          |  | P Easthope<br>Executive Director of Finance                       |
| People   |    |  |   |   |   |
| 12:30pm  | 19 | People Strategy (People Delivery Plan Progress Quarter 2)                        | Assurance & discussion                          |  | C Parry, Executive Director of People                             |
| 12:40pm  | 20 | Annual Equality and Human Rights report  | Assurance & approval                            |  | C Parry, Executive Director of People                             |
| Strategy   |    |  |   |   |   |
| 12:50pm  | 21 | Clinical and Social Care (2021-2026) Strategy Annual review – approved July 2021 | Assurance & discussion                          |  | M Hunter, Medical Director  |
| 1.00 – 1.30 PM LUNCH   |    |  |   |   |   |
| Governance   |    |  |   |   |   |
| 1:30pm   | 22 | Annual Health and Safety report  | Assurance & approval                            |  | N Robertson Director of Operations and Transformation             |

|        |              |  |                                     |   |   |
|--------|--------------|--|-------------------------------------|---|---|
| 1:40pm | 23           | <b>Risk Management Framework</b>   | Assurance & approval                |    | D Lawrenson<br>Director of Corporate Governance |
| 1:50pm | 24           | <b>Corporate Governance report</b>   | Assurance                           |  | D Lawrenson<br>Director of Corporate Governance |
| 2:00pm | 25           | <b>Corporate Risk Report</b>   | Assurance & approval                |  | D Lawrenson<br>Director of Corporate Governance |
|        |              |  |                                     |   |   |
| 2:10pm | 26           | <b>Board Work Programme for 2023/24</b>  | Information & approval              |  | S Mays<br>Chair                                 |
| 2:20pm | 27           | <b>Any Other Urgent Business</b><br><i>(Chair notified in advance)</i>   | Information                         | V   | S Mays<br>Chair                                 |
| 2:30pm | 28           | <b>Reflections on the meeting effectiveness</b><br><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<br>Chair                                 |
|        |              |  |                                     |   |   |
| 2.40pm | <b>CLOSE</b> |  |                                     |   |   |

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

Wednesday 26 January 2024 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: [boardcommittees@shsc.nhs.uk](mailto:boardcommittees@shsc.nhs.uk)