

Board of Directors - Public

A G E N D A

22 May 2024

9.30am to 1.55pm

Room 2.1 Centre Court, Atlas Way, S4 7QQ

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 in March 2024	Approval		
	5	Matters Arising and Action Log	Approval		
	6	QUESTIONS FROM THE PUBLIC and GOVERNORS	Discussion	V	
10:15am	7	Chair's Report	Assurance	V	S Mays Chair
10:25am	8	Chief Executive Officer Briefing	Assurance		S Yasmeen, Chief Executive
10:35am	9	Board Committee Activity Reports and minutes for committees which have met since the January Board meeting: <ul style="list-style-type: none"> • Quality and Assurance Committee – AAA report from April and May 2024 • People Committee – AAA report from May 2024 • Finance and Performance Committee – AAA reports from April and May 2024 • Audit and Risk Committee AAA report from May 2024 <p>Minutes from board sub committees will be shared with the board via IBABs and non-</p>	Assurance		Non-Executive Directors

		confidential minutes are available upon request			
10.45pm BREAK					
Strategic Aim - Deliver Outstanding Care					
10:55am	10	Transformation Portfolio Report	Strategic consideration, Assurance & discussion		J Drury, Director of Strategy
11:05am	11	Integrated Performance and Quality Report (IPQR)	Assurance & discussion		P Easthope Executive Director of Finance
Performance and Quality/ strategic aim - Effective Use of Resources					
11.15am	12	Financial Performance Report (MONTH 12)	Assurance & discussion		P Easthope Executive Director of Finance
11.25am	13	Finance Plan for 2024/25	Assurance & approval		P Easthope Executive Director of Finance
Partnerships/Transformation and strategic aim - Ensure our services are inclusive					
11.35am	14	Systems and Partnerships briefings and updates	Strategic consideration and Information		S Yasmeen Chief Executive J Drury, Director of Strategy
Strategic Aim - Great Place to Work					
11.45am	15	Gender Pay Gap report	Assurance & approval		C Parry, Executive Director of People
Strategic Aim - Deliver Outstanding Care					
11.55am	16	Guardian of Safe Working Annual Report and Q4 report (i) Q4 Report (ii) Annual Report	Assurance & discussion		H Crimlisk Executive medical Director – Interim R Talukdar Guardian of Safe Working
12.05pm	17	Annual Compliance Eliminating Mixed Sex Accommodation	Assurance & approval		S Midgley, Executive Director of Nursing, Professions and Quality
12.15pm	18	Quarterly mortality report (Q4)	Assurance & discussion		H Crimlisk, Medical Director
12:25 – 12:55 PM LUNCH					
Strategy					
1.00pm	19	Bi-annual population health update	Assurance, Discussion		H Crimlisk, Medical Director
1.10pm	20	Annual Operational Plan and Priorities for 24-25	Approval		J Drury, Director of Strategy
Governance					
1.20pm	21	Corporate Risk Report	Assurance & approval		D Lawrenson Director of Corporate Governance
1.30pm	22	Governance report	Assurance		D Lawrenson Director of Corporate Governance
1.40pm	23	Board Work Programme for 2024/25	Information		S Mays Chair
1.45pm	24	Any Other Urgent Business	Information	V	S Mays

		<i>(Chair notified in advance)</i>			Chair
1.50pm	25	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
1.55pm	CLOSE				

Date and time of the Public Board of Directors meeting:

Wednesday 26 June 2024 at 9.30am (for final receipt of Annual Report and Accounts 2023/24 approval)

Format of meeting: MS Teams

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

Apologies to: boardcommittees@shsc.nhs.uk