

Board of Directors - Public
















A G E N D A




25 September 2024

9:30am to 2:50pm

Room 2.1 Centre Court, Atlas Way, S4 7QQ

Time	No	Item	Purpose		Brought by:
9.30		Experience Story			
10.00		Livestreaming of meeting will commence			
	1	Experience story learning and reflection	Learning and Triangulation	V	S Mays Chair
	2	Welcome and Apologies	Learning and Triangulation	V	S Mays Chair
	3	Declarations of Interest	Information	V	S Mays Chair
	4	Minutes of the Public Board of Directors meeting held on 24 July 2024	Approval		
	5	Matters Arising and Action Log	Approval		
	6	QUESTIONS FROM THE PUBLIC and GOVERNORS	Discussion	V	
10.15	7	Chair's Report	Assurance	V	S Mays Chair
10.25	8	Chief Executive Briefing	Assurance		S Yasmeen, Chief Executive
10.35	9	<p>Board Committee Activity Reports and minutes for committees which have met since the July Board meeting:</p> <ul style="list-style-type: none"> Quality and Assurance Committee – AAA report from September 2024 People Committee – AAA report from September 2024 Finance and Performance Committee – AAA reports from August and September 2024 Audit and Risk Committee None Mental Health Legislation Committee – AAA report from September 2024 <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
10.45 BREAK					

Strategic Aim - Deliver Outstanding Care					
10.55	10	Safe Staffing Biannual Review and Declaration January to July 2024	Assurance & discussion		S Midgley, Executive Director of Nursing, Professions and Quality
11.05	11	Mortality – Quarterly Report: Quarter 1 2024/25	Assurance & discussion		J Mitchell Clinical Director
11.15	12	Use of Force Annual Report.	Assurance & approval		S Midgley, Executive Director of Nursing, Professions and Quality
11.25	13	Suicide Prevention in England – Progress Report	Assurance & discussion		J Mitchell Clinical Director D McCarthy Clinical Risk and Patient Safety advisor
11.35	14	Guardian of Safe Working Report Quarterly Report – Quarter 1 April – June 2024	Assurance & discussion		Dr. R Talukdar Guardian of Safe Working
11.45	15	Annual Appraisal and Revalidation Board Report	Assurance & discussion		Sohbi Girgis, Responsible Officer
11.55 am BREAK					
Performance and Quality/ strategic aim - Effective Use of Resources					
12.05	16	Transformation Portfolio Report 16(b) Learning Disabilities Programme review	Assurance		J Drury, Director of Strategy
12.15	17	Financial Performance Report (MONTH 4) -	Assurance		P Easthope Executive Director of Finance
12.25	18	Integrated Performance and Quality Report (IPQR)	Assurance		P Easthope Executive Director of Finance
Partnerships/Transformation and strategic aim - Ensure our services are inclusive					
12.35	19	System and Partnerships Update	Strategic consideration and Information		S Yasmeen Chief Executive J Drury, Director of Strategy
12.50 – 1.20 LUNCH BREAK					
Strategic Aim - Great Place to Work					
		None			
Strategies					
1.25	20	Estates Strategy 2021-2026 - Annual review/ progress update.	Assurance		J Drury, Director of Strategy
1.35	21	Finance Strategy 2022-2026 Progress Review	Assurance		P Easthope Executive Director of Finance
Governance					
1.45	22	Annual Mental Health Act Scheme of Delegation	Assurance & Approval		J Mitchell Clinical Director
1.55	23	Board Assurance Framework for 2024/25	Assurance		D Lawrenson Director of Corporate Governance
2.05	24	Corporate Risk Register report	Assurance		D Lawrenson Director of Corporate Governance

2.10	25	Charity Governance - Relationship with Sheffield Hospitals Charity and our involvement in Charity Related Events	Assurance		J Drury, Director of Strategy
2.20	26	Governance Report (including annual Board of Directors review of effectiveness)	Assurance		D Lawrenson Director of Corporate Governance
2.50 CLOSE					
-	27	Board Work Programme for 2024/25	Information		S Mays Chair
2.30	28	Any Other Urgent Business <i>(Chair notified in advance)</i>	Information	V	S Mays Chair
2.40	29	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
2.50 CLOSE					
The confidential meeting will start from 3pm					

Date and time of the Public Board of Directors meeting:

Wednesday 27 November 2024 at 9.30am

Format of meeting: In Person/MS teams also available

Apologies to: boardcommittees@shsc.nhs.uk