

Board of Directors - Public













A G E N D A




29 January 2025

9:30am to 1:30pm

Room 2.1 Centre Court, Atlas Way, S4 7QQ

Time	No	Item	Purpose		Brought by:
9.30	0	Experience Story	Learning and Triangulation	V	C Johnson Executive Director of Nursing, Professions & Quality
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 27 November 2024	Approval		
	5	Matters arising and action log	Approval		
	6	QUESTIONS FROM THE PUBLIC and GOVERNORS	Discussion	V	S Mays Chair
10.15	7	Chair's report	Assurance	V	S Mays Chair
10.25	8	Chief Executive Officer briefing	Information and Discussion		S Yasmeen, Chief Executive
10.35	9	Board committee activity reports and minutes for committees: <ul style="list-style-type: none"> • Quality and Assurance Committee – AAA report from December 2024 and January 2025 • People Committee – AAA report from January 2025 • Finance and Performance Committee – AAA reports from December 2024 and January 2025 • Audit and Risk Committee January 2025 • Mental Health Legislation Committee December 2024 	Assurance and discussion		Non-executive directors

		Minutes from board sub committees will be shared with the board via iBABs and non-confidential minutes are available upon request			
10.45 BREAK					
Strategic Aim - Deliver Outstanding Care					
10.55	10	Quality Assurance Report	Assurance and information		C Johnson Executive director of nursing, professions & quality
11.05	11	Patient Safety and Learning Report – Quarter 2 2024/25	Assurance and information		C Johnson Executive director of nursing, professions & quality
11.15	12	Lived Experience Report	Assurance and information		C Johnson Executive director of nursing, professions & quality
11.25	13	Reducing Restrictive Interventions (Use of Force) Strategy Workstreams 2025 – 2028	Assurance and approval		C Johnson Executive director of nursing, professions & quality
Strategic aim - Effective Use of Resources					
11.35	14	Integrated Performance and Quality Report (IPQR)	Assurance		P Easthope Executive director of finance
11.40	15	Financial Performance Report (M8)	Assurance and information		P Easthope Executive director of finance
11.45	16	Update on the planning process	Assurance and Information		J Drury Director of strategy
11.55	17	Sustainability and Green Plan Strategy 2025- 2028	Approval		P Easthope Executive director of finance
Strategic Aim - Great Place to Work					
12.00	18	Values into behaviours report and framework	Approval		C Parry Executive director of people
12.15 LUNCH BREAK					
Partnerships/Transformation and strategic aim - Ensure our services are inclusive					
12.45	19	Strategic updates from system, collaborative and partnership meetings	Information		S Yasmeen, CEO J Drury Director of strategy
Governance					
12.50	20	Emergency Preparedness, Resilience and Response (EPRR)	Approval		N Robertson Director of operations
12.55	21	Board Assurance Framework	Assurance and approval		D Pearson Associate director of communications and corporate governance

1.05	22	Corporate Risk Report	Assurance and approval		D Pearson Associate director of communications and corporate governance
1.15	23	Governance report	Assurance		D Pearson Associate director of communications and corporate governance
1.20					
1.20	24	Board Work Programme for 2024/25	Information		S Mays Chair
	25	Any Other Urgent Business <i>(Chair notified in advance)</i>	Information	V	S Mays Chair
	26	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
1.30 CLOSE					
The confidential meeting will start from 1.45pm					

Date and time of the Public Board of Directors meeting:

Wednesday 26 March 2025 at 9.30am

Format of meeting: In Person/MS teams also available

Apologies to: boardcommittees@shsc.nhs.uk