

Board of Directors - Public

A G E N D A

30 July 2025

9:30am to 3.00pm

Room 2.1 Centre Court, Atlas Way, S4 7QQ

Time	No	Item	Purpose		Brought by:
9.30	0	Experience Story		V	C Johnson, executive director of nursing, professions and quality
10.00		Livestreaming of meeting via MS teams 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 (i) 28 May 2025 (ii) 25 June 2025	Approval		
	5	Matters Arising and Action Log • Matters arising: Conversion 'Therapy' Statement	Approval Approval		C Parry, executive director of people
	6	QUESTIONS FROM THE PUBLIC and GOVERNORS	Discussion	V	
10.10	7	Chair's Report	Assurance	V	S Mays Chair
10.25	8	Chief Executive Officer Briefing	Assurance		S Yasmeen, Chief Executive
10.35	9	Board Committee Activity Reports and minutes for committees which have met since the May Board meeting: • Quality and Assurance Committee – AAA report from June and July 2025 • People Committee – AAA report from July 2025 • Finance and Performance Committee – AAA report from June and July 2025 • Audit and Risk Committee -AAA report from June and July 2025 • Mental Health Legislation Committee • AAA report from June 2025	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.			
Strategic Aim - Deliver Outstanding Care Quality and Safety					
10.45	10	Clinical Quality Assurance report	Assurance & discussion		C Johnson, executive director of nursing, professions & quality
10.55	11	Patient Safety Report Includes learning lessons and PSIRF (Learning and Safety Report)	Assurance & discussion		C Johnson, executive director of nursing, professions & quality
11.05	12	Mortality report	Assurance & discussion		H Crimlisk, executive medical director
11.15	13	Quality Improvement Bi-Annual Progress	Assurance & discussion		H Crimlisk, executive medical director
11.25	14	Lived experience report including: *Carers and Young Carers Strategy (2023-2026) Annual review/ progress update *Service User Engagement and Experience Strategy (2022-26) / progress update *PCREF update	Assurance & discussion		C Johnson, executive director of nursing, professions & quality
11.35	15	Safeguarding annual report	Assurance & approval		C Johnson, executive director of nursing, professions & quality
11.45	16	Complaints Annual Report	Assurance & approval		C Johnson, executive director of nursing, professions & quality
11.55	17	Winter plan	Assurance & approval		H Smart, chief operating officer
Break 12.05-12.15					
Effective Use of Resources Performance and Quality					
12.15	18	Improvement and Change report	Strategic consideration Assurance & discussion		D Pearson, associate director of communications and corporate governance
12.25	19	Integrated Performance and Quality Report (IPQR)	Assurance & discussion		P Easthope, executive director of finance and digital
12.35	20	Financial Performance Report (month 1)	Assurance & discussion		P Easthope, executive director of finance and digital
12.45	21	Update on the Fulwood Estate	Assurance and discussion		L Casey, associate director of estates and facilities
LUNCH BREAK 12.55-13.25					
Partnerships					
13.35	23	Systems and Partnerships briefing *including the SY MHLDA Provider Collaborative meeting notes	Assurance & discussion		J Rowlands, deputy director of stagey and planning
Governance					

13.45	24	Board Assurance Framework 2025-2026 and Risk appetite 2025-2026	Approval		D Pearson, associate director of communications and corporate governance
13.55	25	Corporate Risk Register 2025- 2026	Approval Assurance and information		D Pearson, associate director of communications and corporate governance
14.05	26	Risk Management Framework review	Approval		D Pearson, associate director of communications and corporate governance
14.15	27	Governance report	Approval		D Pearson, associate director of communications and corporate governance
14.25	28	Draft Annual Health and Safety report	Approval		D Pearson, associate director of communications and corporate governance
14.35	29	Annual update: Sheffield Hospitals Charity (SHC)	Assurance and information		D Pearson, associate director of communications and corporate governance
14.45	30	SIRO & Caldicott Guardian Report	Noting/ Approval		H Crimlisk, executive medical director P Easthope, executive director of finance and digital
14.55	31	Board Work Programme for 2025/26	Information		S Mays Chair
	32	Any Other Urgent Business	Information	V	S Mays Chair
	33	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
15.00 CLOSE					
The confidential meeting will start from 15.00					

Date and time of the Public Board of Directors meeting:
Wednesday 24 September 2025