

















Board of Directors - Public

Notice is hereby given of the 140th Public Board of Directors on Wednesday 28 July 2021 at 9:30am when the following business will be conducted. In line with national directives relating to COVID19, this meeting will not be open to public attendance. A recording will be available on request.

The agenda and papers will be available prior to the meeting via the Trust's website.

A G E N D A

Time	No	Item	Purpose		Brought by:
9:30am		Welcome and Apologies: Welcome and formal noting of apologies for absence Waiving of Standing Order in relation to public attendance.		V	M Potts Chair
	1.	Service User Experience Story	Leaning and Triangulation	V	TBC
10.00am	2.	Declarations of Interest		V	M Potts Chair
	3.	Minutes of the Public Board of Directors meeting held on 26 May 2021	Approval		
	4.	Matters Arising and Action Log	Assurance Approval		
10.05am	5.	Chair and Non Executive Directors' Report	Strategic Consideration and Discussion		M Potts Chair
10.15am	6.	Chief Executive's Briefing	Strategic Consideration		J Ditheridge Chief Executive
Strategic Objective 1: Covid-19 – Recovering Effectively					
10.30am	7.	Covid-19 Report - Responding to easing of restrictions (Step 4 of the Government roadmap to recovery)	Strategic Consideration Assurance		B Murphy Executive Director
Strategic Objective 2: CQC – Getting Back to Good (Continuous Improvement)					
10.40am	8.	Back to Good Report a) Section 29a Warning Notice – Progress and Actions	Assurance Strategic Consideration		Dr M Hunter Executive Medical Director B Murphy Executive Director
10.50am	9.	CQC Inspection Report: Firshill Rise	Strategic Consideration		B Murphy Executive Director
11.00am	10.	Quality Improvement – Proposed model for SHSC	Approval		Dr M Hunter Executive Medical Director
11.10am		Break			

11.15am	11.	Integrated Performance and Quality Report	Assurance		P Easthope, Executive Director
Strategic Objective 3: Transformation – Changing things that will make a difference					
11.25am	12.	Transformation Report	Assurance		P Keeling Director of Special Projects/Strategy
Strategy					
11.30am	13.	SHSC Strategic Direction	Approval		P Keeling Director of Special Projects/Strategy
11.40am	14.	Clinical and Social Care Strategy	Approval		Dr M Hunter Executive Medical Director
12.00pm	15.	Estates Strategy	Approval		P Keeling Director of Special Projects/Strategy
12.10pm	16.	Organisational Development Strategy	Approval & Discussion		C Parry Executive Director
People					
12.20pm	17.	Staff Survey – Progress and Plan for 2021	Assurance & Discussion		C Parry Executive Director
Performance					
12.30pm	18.	Finance Report	Assurance		P Easthope Executive Director
12.40pm Lunch					
Governance					
1.10pm	19.	Committee Activity	Assurance		M Potts Chair
1.20pm	20.	Controlled Drugs – Accountable Officer’s Annual Report (Abiola Allinson, Chief Pharmacist)	Assurance		Dr M Hunter Executive Medical Director
1.30pm	21.	Annual Complaints and Feedback Report	Assurance		D Walsh Director of Corporate Governance
1.40pm	22.	Annual Freedom to Speak Up Report (Wendy Fowler, Freedom to Speak Up Guardian)	Assurance		D Walsh Director of Corporate Governance
1.50pm	23.	Corporate Governance Matters: a) Annual Members Meeting – Notification b) Fit and Proper Person Annual Declaration c) Register of Sealings d) Committee Terms of Reference	Assurance		D Walsh Director of Corporate Governance
2.00pm	24.	Board Assurance Framework	Approval		
	25.	Corporate Risk Register	Assurance		
2.10pm	26.	Board Plan and Board Development Programme	Information		M Potts Chair

	27.	Any Other Urgent Business <i>(Chair notified in advance)</i>		V	
	28.	Reflections on the meeting effectiveness <i>Consideration of any preferences or unconscious bias that could have influenced our decisions/discussions</i>	Equality and Inclusion	V	
2.15pm		Close			

Date and time of the Public Board of Directors meeting:

Wednesday 22 September 2021 at 9.30am

Format of meeting to be confirmed

David Walsh, Director of Corporate Governance (Board Secretary) david.walsh@shsc.nhs.uk

Apologies to: Sharon Sims, PA to Chair and Director of Corporate Governance

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