

Board of Directors - Public












Notice is hereby given of the 141st Public Board of Directors on Wednesday 22 September 2021 at 9.30am when the following business will be conducted.

Venue: Microsoft Teams

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		V	M Potts Chair
	1.	Experience Story	Leaning and Triangulation	V	TBC
	2.	Declarations of Interest		V	M Potts Chair
	3.	Minutes of the Public Board of Directors meeting held on 28 July 2021	Approval		
	4.	Matters Arising and Action Log	Assurance Approval		
	5.	Chair and Non-Executive Directors' Report	Strategic Consideration and Discussion		M Potts Chair
	6.	Chief Executive's Briefing	Strategic Consideration		J Ditheridge Chief Executive
People					
10.10am	7.	Our Values	Approval		C Parry Executive Director
	8.	Workforce Standards a) Workforce Standards Disability Equality Standard Annual Report b) Workforce Race Equality Standard Annual Report	Assurance and Approval		
	9.	Anti Racism Statement			
Strategic Objective 1: Covid-19 – Recovering Effectively					
10.40am	10.	Covid-19 Recovery Developments	Strategic Consideration Assurance		B Murphy Executive Director & P Keeling Director of Special Projects (Strategy)
Strategic Objective 2: Getting Back to Good – Continuing to Improve					
10.50am	11.	Back to Good Report • Firshill – Progress against actions and status	Assurance		Dr M Hunter Executive Medical Director
11.05am	12.	Integrated Performance and Quality Report	Assurance		P Easthope, Executive Director
11:20am		Break			

Strategic Objective 3: Transformation – Changing things that will make a difference				
11.30am	13.	Transformation Report	Assurance	 P Keeling Director of Special Projects (Strategy)
Performance				
11.45am	14.	Finance Report	Assurance	 P Easthope Executive Director
Annual Reporting				
11.55pm	15.	<i>Item to be taken at 12:30pm</i>		
	16.	Emergency Preparedness, Resilience and Response Annual Report	Approval	 B Murphy Executive Director
	17.	Safeguarding Adults and Children Annual Report	Approval	
	18.	Infection Prevention Control Annual Report	Approval	
Governance				
12.10pm	19.	Committee Activity	Assurance	 M Potts Chair
	20.	Guardian of Safe Working Quarterly Report	Assurance	 Dr M Hunter Executive Medical Director
	21.	Board Visits	Approval	 B Murphy Executive Director
	22.	Proposed Dissolution of 7 Hills Care and Support Limited	Approval	 D Walsh Director of Corporate Governance
12:30pm	15.	Medical Appraisal and Revalidation (Dr Sobhi Girgis)	Approval	 Dr M Hunter Executive Medical Director
Information				
12.40pm	23.	Board Work Programme	Information	 M Potts Chair
	24.	Any Other Urgent Business <i>(Chair notified in advance)</i>		V
	25.	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
12.50pm Close				

Date and time of the Public Board of Directors meeting:

Wednesday 24 November 2021 at 9.30am

Apologies to: Sharon Sims, PA to the Chair and Director of Corporate Governance
sharon.sims@shsc.nhs.uk