

Board of Directors - Public

As a Foundation Trust, we have a constitutional requirement to hold Public Board of Directors meetings in public. To achieve this, the virtual Board of Directors meetings will be shared live so that members of the public can view them. Meetings will be removed from following the conclusion of the meeting. MS Teams Recordings are kept only for the purpose of completing minutes and will be deleted.

Questions from the Governors and the public are requested in advance of the meeting.













Notice is hereby given of the 152nd Public Board of Directors on Wednesday 24 May 2023 at 9:30am to 3:20 when the following business will be conducted.







Format: MS Teams.

The agenda and papers will be available prior to the meeting via the Trust's website. Governors and members of the public are asked to provide any questions in advance to the Director of Corporate Governance Deborah.lawrenson@shsc.nhs.uk

A G E N D A

Time	No	Item	Purpose		Brought by:
9.30am		Staff member Story	Learning and Triangulation	V	S Midgley Executive Director for Nursing and Professions
9:50am		Livestreaming of meeting will commence			
10:00am	1.	Welcome and Apologies: Welcome and formal noting of apologies for absence	Learning and Triangulation	V	S Mays Chair
		Learning and Reflections from the Service User Story	Learning and Triangulation	V	S Midgley, Executive Director for Nursing and Professions
	2.	Declarations of Interest	Information	V	S Mays Chair
	3.	Minutes of the Public Board of Directors meeting held on 22 March 2023	Approval		
	4.	Matters Arising and Action Log	Assurance Approval		
QUESTIONS FROM THE PUBLIC					
10:30am	5.	Chair's Report	Strategic Consideration	V	S Mays Chair
10:40am	6.	Chief Executive Briefing	Strategic Consideration		J Ditheridge Chief Executive
10:50am	7.	Board Committee Activity Reports and minutes for committees which have met since the March board: <ul style="list-style-type: none"> Quality and Assurance Committee – AAA reports from April and May 2023 People Committee – AAA report from May 2023 Audit and Risk Committee – AAA report from April 2023 	Assurance		Non-Executive Directors

		<ul style="list-style-type: none"> Finance and Performance Committee – AAA reports from April and May 2023 Mental Health Legislation Committee – AAA reports from March 2023 <p>Minutes from board sub committees will be shared with the board via IBABs and non-confidential minutes are available upon request</p>				
Strategic Objective 1: Recover services and improve efficiency						
11:05 BREAK						
11:15pm	8.	Operational resilience and business continuity	Assurance		N Robertson, Director of Operations	
Strategic Objective 2: Continuous quality improvement						
11:25pm	9.	Back to Good Board Reporting	Assurance		Dr M Hunter Medical Director	
Strategic Objective 3: Transformation – Changing things that will make a difference						
11.30am	10.	Transformation Portfolio Report	Strategic consideration and Assurance		P Keeling Director of Strategy	
Performance and Quality						
11:40 am	11.	Integrated Performance and Quality Report (IPQR)	Information & Assurance		P Easthope Executive Director of Finance	
11:50pm	12.	Guardian of safe working Annual Report	Information & Assurance		Dr R Talukdar, Guardian of Safe working	
12:10pm	13.	Eliminating mixed sex accommodation annual declaration	Information, Assurance & Approval		S Midgley, Executive Director for Nursing and Professions	
12:20pm	14.	Mortality – Quarterly Report	Information & Assurance		Dr M Hunter, Medical Director	
12:40pm	15.	Performance Reviews	Information & Assurance		P Easthope Executive Director of Finance	
12:50pm		BREAK				
1:00pm	16.	Unaudited Financial Performance Report for the period ending March 2023 (month 12)	Information & Assurance		P Easthope Executive Director of Finance	
1:15pm	17.	Q4 Annual Operational Plan update	Information & Assurance		P Keeling, Director of Strategy	
1:25pm	18.	Annual Operational Plan 2023/24	Approval		P Keeling, Director of Strategy	
People						
1.45pm	19.	Gender Pay Gap 2023	Information & Assurance		Caroline Parry, Executive Director of People	

11.55pm	20.	Freedom to Speak Up (FTSU) Guardian Annual Report 2022-23	Information & Assurance		Wendy Fowler, Freedom to Speak up Guardian
2:05pm LUNCH					
Strategy					
2:35pm	21.	Quality Strategy Progress Report (Approved March 2022)	Strategic consideration and discussion		S Midgley, Executive Director of Nursing and Professions
Governance					
2:45pm	22.	Board Assurance Framework	Assurance		D Lawrenson Director of Corporate Governance
2:50pm	23.	Corporate Risk Register	Assurance		D Lawrenson Director of Corporate Governance
2:55pm	24.	Governance Report	Assurance & approval		D Lawrenson Director of Corporate Governance
3:00pm					
3:00pm	25.	Board Work Programme for 2023/24	Information & approval		S Mays Chair
3:10pm	26.	Any Other Urgent Business <i>(Chair notified in advance)</i>	Information	V	S Mays Chair
	27.	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

Date and time of the Public Board of Directors meeting:

Wednesday 28 June 2023 at 9.30am
Format of meeting: MS Teams

Deborah Lawrenson, Director of Corporate Governance (Board Secretary) deborah.lawrenson@shsc.nhs.uk
Apologies to: Amber Wild, Corporate Assurance Manager, amber.wild@shsc.nhs.uk