












Board of Directors - Public

A G E N D A

27 September 2023

MS Teams

Time	No	Item	Purpose		Brought by:
9.30am	-	Experience Story	Learning and Triangulation	V	K Dallinson-Perry Deputy Head of Nursing for S Midgley Executive Director for Nursing, Professions and Quality
10:00am		Livestreaming of meeting will commence			
	1	Welcome and Apologies	Learning and Triangulation	V	S Mays Chair
	2	Learning and Reflections from the Experience Story	Learning and Triangulation	V	K Dallinson-Perry Deputy Head of Nursing for S Midgley, Executive Director for Nursing, Professions and Quality
	3	Declarations of Interest	Information	V	S Mays Chair
	4	Minutes of the Public Board of Directors meeting held on 26 July 2023	Approval		
	5	Matters Arising and Action Log	Approval		
QUESTIONS FROM THE PUBLIC					
10:15am	6	Chair's Report	Assurance	V	S Mays Chair
10:20am	7	Chief Executive Briefing	Assurance		S Yasmeen, Chief Executive
10:25am	8	Board Committee Activity Reports and minutes for committees which have met since the July Board meeting: <ul style="list-style-type: none"> Quality and Assurance Committee – AAA report from September 2023 People Committee – AAA report from September 2023 Audit and Risk Committee – AAA report from July 2023 Finance and Performance Committee – AAA reports from August and September 2023 	Assurance		Non-Executive Directors

		<ul style="list-style-type: none"> Mental Health Legislation Committee – AAA reports from September 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					
10:35am	9	Operational resilience and business continuity	Assurance & discussion		N Robertson Director of Operations and Transformation
Strategic Objective 2: Continuous Quality improvement					
10:45am	10	Learning and safety report Q1	Assurance		K Dallinson-Perry Deputy Head of Nursing for S Midgley, Executive Director of Nursing, Professions and Quality
11.00am	BREAK				
Strategic Objective 3: Transformation – Changing things that will make a difference					
11:15am	11	Transformation Portfolio Report	Strategic consideration, assurance & discussion		N Robertson Director of Operations and Transformation
Strategic Objective 4: Partnerships & Transformation – Working together to have a bigger impact					
11:30am	12	System and Partnerships	Strategic consideration and Assurance		S Yasmeen Chief Executive
Performance and Quality					
11:35am	13	Integrated Performance and Quality Report (IPQR)	Assurance & discussion		P Easthope Executive Director of Finance
11:40pm	14.1 14.2	Q1 Mortality Report 2023/24 Annual Mortality Report for 2022/23	Assurance		M Hunter, Medical Director
11:50pm	15	Safe Staffing Biannual Review and Declaration December to July 2023	Assurance & discussion		K Dallinson-Perry Deputy Head of Nursing for S Midgley, Executive Director of Nursing, Professions and Quality
12:00pm	16	Q1 Guardian of safe working report	Assurance & discussion		R Talukdar, Safe working lead
12:10pm	17	Safeguarding Annual Report (adults and children)	Assurance & Approval		K Dallinson-Perry Deputy Head of Nursing for S Midgley, Executive Director of Nursing, Professions and Quality
12:20pm	18	Use of Force Annual Report	Assurance & Approval		K Dallinson-Perry Deputy Head of Nursing for S Midgley, Executive Director of Nursing, Professions and Quality
12:30pm	19	Financial Performance Report (MONTH 4)	Assurance & discussion		P Easthope Executive Director of Finance

12:40pm	20	Operating Plan Q1 report	Assurance & Approval		P Easthope Executive Director of Finance
12:50pm LUNCH					
People					
	-	None			
Strategy					
1:20pm	21	Finance strategy annual review	Strategic consideration, assurance and discussion		P Easthope, Executive Director of Finance
Governance					
1:40pm	22	Data and Information Governance Annual report (incorporating the SIRO and Caldicott annual reports) 2022/23	Assurance		P Easthope Executive Director of Finance
1:45pm	23	Annual Mental Health Act scheme of delegation	Assurance and information		M Hunter, Medical Director
1:50pm	24	Corporate Governance report	Assurance		Director of Corporate Governance
1:55pm	25	Board Assurance Framework 2023-24	Assurance & approval		D Lawrenson Director of Corporate Governance
2:05pm	26	Corporate Risk Register 2023-24	Assurance		D Lawrenson Director of Corporate Governance
2:10pm 27 Board Work Programme for 2023/24					
2:10pm	27	Board Work Programme for 2023/24	Information & approval		S Mays Chair
2:15pm	28	Any Other Urgent Business (Chair notified in advance)	Information	V	S Mays Chair
	29	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
CLOSE					

Date and time of the Public Board of Directors meeting:

Wednesday 22 November 2023 at 9.30am
Format of meeting: MS Teams

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