













Board of Directors - Public





A G E N D A

24 January 2024

MS Teams

Time	No	Item	Purpose		Brought by:
9.30am	-	Experience Story	Learning and Triangulation	V	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	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 22 November 2023	Approval		
	5	Matters Arising and Action Log	Approval		
	6	QUESTIONS FROM THE PUBLIC and GOVERNORS	Discussion	V	
10:15am	7	Chair's Report	Assurance	V	S Mays Chair
10:20am	8	Chief Executive Officer Report	Assurance		S Yasmeen, Chief Executive
10:30am	9	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 December 2023/January 2024 People Committee – AAA report from January 2024 Finance and Performance Committee – AAA reports from December 2023/January 2024 Mental Health Legislation Committee – AAA report from December 2023 	Assurance		Non-Executive Directors

		<ul style="list-style-type: none"> Audit and Risk Committee – AAA report from January 2024 <p>Minutes from board sub committees will be shared with the board via IBABs and non-confidential minutes are available upon request</p>			
Strategic Aim - Deliver Outstanding Care					
10:35am	10	Operational resilience and business continuity	Assurance & discussion		N Robertson Director of Operations
10:45am	11	Quality Assurance Report – Q2 & Q3 2023/24	Assurance & discussion		S Midgley, Executive Director of Nursing, Professions and Quality
10:55am	12	Lived Experience Report (this includes Service User Engagement bi-annual report and Carer and Young Carer Strategy (2023-26) annual review)	Assurance & discussion		S Midgley, Executive Director of Nursing, Professions and Quality
11:05am	13	Patient Carer Race Equality Framework (PCREF)	Assurance & discussion		S Midgley, Executive Director of Nursing, Professions and Quality
11.15pm	BREAK				
11:30am	14	Quality Improvement bi-annual progress report	Assurance & discussion		M Hunter, Medical Director
11:40am	15	Transformation Portfolio Report	Strategic consideration, assurance & discussion		N Robertson Director of Operations and Transformation
11:50am	16	Learning Disabilities Transformation progress report	Strategic consideration, Assurance & discussion		M Hunter, Medical Director and Dr Hassan Mahmood, Clinical Director
Partnerships/Transformation and strategic aim - Ensure our services are inclusive					
12:00am	17	Systems and Partnerships briefings and updates	Strategic consideration and Assurance		S Yasmeen Chief Executive
Performance and Quality/ strategic aim - Effective Use of Resources					
12:05pm	18	Integrated Performance and Quality Report (IPQR)	Assurance & discussion		P Easthope Executive Director of Finance
12:20pm	19	Financial Performance Report (MONTH 8)	Assurance & discussion		P Easthope Executive Director of Finance
Strategic Aim - Great Place to Work					
12:40pm	20	NHS Equality Diversity System update	Assurance & discussion		C Parry, Executive Director of People
Strategy					
12:50pm	21	Sustainability and Green Plan Strategy (2022-26)	Assurance & approval		P Easthope Executive Director of Finance
1:00 – 1:40 PM LUNCH					
Corporate Governance					

1:40pm	22	Board Assurance Framework	Assurance & approval		D Lawrenson Director of Corporate Governance
1:50pm	23	Corporate Risk Report	Assurance		D Lawrenson Director of Corporate Governance
2:00pm	24	Corporate Governance report	Assurance & approval		D Lawrenson Director of Corporate Governance
2:05pm 25 Board Work Programme for 2023/24					
2:05pm	25	Board Work Programme for 2023/24 <i>Work Programmes for 2024/25 will be received in March</i>	Information		S Mays Chair
	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
2:10pm CLOSE					

Date and time of the Public Board of Directors meeting:

Wednesday 27 March 2024 at 9.30am

Format of meeting: MS Teams

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Apologies to: boardcommittees@shsc.nhs.uk