

Board of Directors - Public










A G E N D A

27 March 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 in January 2024	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
10:25am	8	Chief Executive Officer Report	Assurance		S Yasmeen, Chief Executive
10:35am	9	Board Committee Activity Reports and minutes for committees which have met since the January Board meeting: <ul style="list-style-type: none"> • Quality and Assurance Committee – AAA report from February and March 2024 • People Committee – AAA report from March 2024 • Finance and Performance Committee – AAA reports from February and March 2024 • Mental Health Legislation Committee – AAA report from March 2024. Minutes from board sub committees will be	Assurance		Non-Executive Directors

		shared with the board via IBABs and non-confidential minutes are available upon request.			
Strategic Aim - Deliver Outstanding Care					
10:45am	10	Operational resilience and business continuity	Assurance & discussion		N Robertson Director of Operations
10.55pm BREAK					
11:05am	11	Safe staffing bi-annual report	Assurance & discussion		S Midgley, Executive Director of Nursing, Professions and Quality
11.15am	12	Patient Safety report – Learning Lessons	Assurance & discussion		S Midgley, Executive Director of Nursing, Professions and Quality
11:25am	13	Transformation Portfolio Report	Strategic consideration, Assurance & discussion		J Drury, Director of Strategy
Performance and Quality/ strategic aim - Effective Use of Resources					
11.35am	14	Integrated Performance and Quality Report (IPQR)	Assurance & discussion		P Easthope Executive Director of Finance
11.45am	15	Financial Performance Report (Month 10)	Assurance & discussion		P Easthope Executive Director of Finance
Partnerships/Transformation and strategic aim - Ensure our services are inclusive					
11:55am	16	Systems and Partnerships briefings and updates <ul style="list-style-type: none"> • Provider Collaborative Revised Terms of Reference and JWA 	Strategic consideration & approval		S Yasmeen Chief Executive J Drury, Director of Strategy
12.00pm	17	Patient-Led Assessment of the Care Environment (PLACE)	Assurance and Discussion		N Robertson Director of Operations (on behalf of Director of Strategy)
Strategic Aim - Great Place to Work					
12:10pm	18	NHS Staff Survey 2023 Results	Assurance & discussion		C Parry, Executive Director of People
12:20pm	19	People Strategy 2023-2026 annual review, 2023/24 People Plan Update Q3/Q4 and 2024/25 People plan priorities	Assurance discussion & approval		C Parry, Executive Director of People
Strategic Aim - Deliver Outstanding Care					
12.25pm	20	Quarter 3 Guardian of Safe Working Report	Assurance & discussion		H Crimlisk Executive medical Director – Interim
12.35pm	21	Mortality Quarterly Report: Quarter 3 2023/24	Assurance & discussion		H Crimlisk, Medical Director
12.45pm	22	LeDeR: National and Local learning	Assurance & discussion		H Crimlisk, Medical Director
12:55 – 1:25 PM LUNCH					

Strategy					
1.25pm	23	Operational Plan Update: Progress Report for 2023/24 Plan - Quarter 3	Assurance, Discussion		J Drury, Director of Strategy
1:35pm	24	Annual Operational Plan and Priorities for 2024-25 Draft for approval - and draft Annual Operational Plan -draft Quality Objectives -draft Equality Objectives	Assurance, Discussion & approval		J Drury, Director of Strategy,
1:45pm	25	Research, Innovation and Effectiveness Strategy – Progress Update	Assurance & discussion		H Crimlisk, Medical Director M Horspool, Deputy Director Research
1:55pm	26	Freedom to Speak Up Guardian Annual Report 2023- progress update	Assurance & discussion		W Fowler, FTSU Guardian
Governance					
2.05pm	27	Board Assurance Framework	Assurance & approval		D Lawrenson Director of Corporate Governance
2:15pm	28	Corporate Risk Report	Assurance & discussion		D Lawrenson Director of Corporate Governance
2:25pm	29	Corporate Governance report	Assurance & discussion		D Lawrenson Director of Corporate Governance
2.35pm	30	Revised review of SFIs/SO and Scheme of Delegation.	Assurance and approval		P Easthope Executive Director of Finance D Lawrenson Director of Corporate Governance
2.45pm	31	Board Work Programme for 2024/25	Information		S Mays Chair
2:50pm	32	Any Other Urgent Business <i>(Chair notified in advance)</i>	Information	V	S Mays Chair
2:55pm	33	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
3:00pm	CLOSE				

Date and time of the Public Board of Directors meeting:

Wednesday 22 May 2024 at 9.30am

Format of meeting: MS Teams

Deborah Lawrenson, Director of Corporate Governance (Board Secretary) deborah.lawrenson@shsc.nhs.uk

Apologies to: boardcommittees@shsc.nhs.uk