

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 1st September 2022
Time: 09:00 – 12:30
Venue: Boardroom, King's Mill Hospital

	Time	Item	Status	Paper
1.	09:00	Welcome		
2.		Declarations of Interest To declare any pecuniary or non-pecuniary interests not already declared on the Trust's Register of Interest :- https://www.sfh-tr.nhs.uk/about-us/register-of-interests/ <i>Check – Attendees to declare any potential conflict of items listed on the agenda to the Director of Corporate Affairs on receipt of agenda, prior to the meeting.</i>	Declaration	Verbal
3.		Apologies for Absence Quoracy check: (s3.22.1 SOs: no business shall be transacted at a meeting of the Board unless at least 2/3rds of the whole number of Directors are present including at least one ED and one NED)	Agree	Verbal
4.	09:00	Minutes of the meeting held on 4th August 2022 To be agreed as an accurate record	Agree	Enclosure 4
5.	09:05	Matters Arising/Action Log	Update	Enclosure 5
6.	09:10	Chair's Report <ul style="list-style-type: none"> • Council of Governors highlight report Report of the Chair 	Assurance Assurance	Enclosure 6 Enclosure 6.1
7.	09:15	Chief Executive's Report <ul style="list-style-type: none"> • Integrated Care System Update Report of the Chief Executive 	Assurance Assurance	Enclosure 7 Verbal
Strategy				
8.	09:30	Strategic Objective 1 – To provide outstanding care <ul style="list-style-type: none"> • Maternity Update Report of the Director of Midwifery <ul style="list-style-type: none"> ○ Safety Champions update ○ Maternity Perinatal Quality Surveillance Model 	Assurance	Enclosure 8.1
9.	09:45	Strategic Objective 2 - To promote and support health and wellbeing <ul style="list-style-type: none"> • Guardian of Safe Working Report of the Guardian of Safe Working 	Assurance	Enclosure 9.1

	Time	Item	Status	Paper
10.	10:05	<p>Strategic Objective 3 – To maximise the potential of our workforce</p> <ul style="list-style-type: none"> • Workforce Race Equality Standard Report (WRES) Report of the Director of People • Workforce Disability Equality Standard Report (WDES) Report of the Director of People 	Assurance Assurance	Enclosure 10.1 Enclosure 10.2
11.	10:25	<p>Patient Story – A Precious Gift – An Organ Donor’s Story Lisa Milligan, Consultant in Anaesthetics & Intensive Care Medicine and Laura Collington, ICU Organ Donation Link Nurse</p>	Assurance	Presentation
BREAK (10 mins)				
Operational				
12.	10:55	<p>Single Oversight Framework Performance – Monthly Report Report of the Executive</p>	Consider	Enclosure 12
Governance				
13.	11:40	<p>Revised Constitution Report of the Director of Corporate Affairs</p>	Approval	Enclosure 13
14.	11:50	<p>Emergency Preparedness, Resilience and Response (EPRR) Policy Report of the Chief Operating Officer</p>	Approval	Enclosure 14
15.	12:00	<p>Assurance from Sub Committees</p> <ul style="list-style-type: none"> • Charitable Funds Committee Report of the Committee Chair (last meeting) <ul style="list-style-type: none"> ○ Charitable Funds Committee Annual Report 	Assurance	Enclosure 15.1
16.	12:05	<p>Outstanding Service – Speech and Language Therapy Pilot</p>	Assurance	Presentation
17.	12:15	<p>Communications to wider organisation (Agree Board decisions requiring communication to Trust)</p>	Agree	Verbal
18.	12:20	<p>Any Other Business</p>		
19.		<p>Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 6th October 2022, Boardroom, King’s Mill Hospital</p>		
20.		<p>Chair Declares the Meeting Closed</p>		
21.		<p>Questions from members of the public present (Pertaining to items specific to the agenda)</p>		
		<p>Resolution to move to the closed session of the meeting In accordance with Section 1 (2) Public Bodies (Admissions to Meetings) Act 1960, members of the Board are invited to resolve: <i>“That representatives of the press and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.”</i></p>		

Board of Directors Information Library Documents

The following information items are included in the Reading Room and should have been read by Members of the meeting.

Enc 13 Enc 15.1	<ul style="list-style-type: none">• Draft Constitution (with track changes)• Charitable Funds Committee – previous minutes
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