

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: 6th October 2022
Time: 09:00 – 12:30
Venue: Boardroom, King’s Mill Hospital

No	Time	Item	Presenter	Status (Do not use NOTE)	Paper
1.	09:00	Welcome	Chair	Agree	Verbal
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>	Chair	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)	Chair	Agree	Verbal
4.	09:00	Minutes of the meeting held on 1st September 2022 To be agreed as an accurate record	Chair	Approve	Enc 4
5.	09:05	Action Tracker	Chair	Assurance	Enc 5
6.	09:10	Chair’s Report	Chair	Assurance	Enc 6
7.	09:15	Chief Executive’s Report • Integrated Care System Update	CEO Director of Strategy & Partnerships	Assurance Assurance	Enc 7 Verbal
Strategy					
8.	09:30	Strategic Objective 1 – To provide outstanding care • Maternity Update ○ Safety Champions update ○ Maternity Perinatal Quality Surveillance Model • Learning from Deaths	Director of Midwifery Medical Director	Assurance Assurance	Enc 8.1 Enc 8.2
9.	09:50	Strategic Objective 2 - To promote and support health and wellbeing • Flu Vaccination Plan • Covid Vaccination Update	Director of People Director of People	Approval Assurance	Enc 9.1 Enc 9.2

No	Time	Item	Presenter	Status (Do not use NOTE)	Paper
10.	10:10	Patient Story – The Phoenix Team, Treating Tobacco Addiction in Pregnancy Claire Allison, Tobacco Dependence Maternity Lead	Tobacco Dependence Maternity Lead	Assurance	Presentation
BREAK (10 MINS)					
Operational					
11.	10:40	Single Oversight Framework Performance – Monthly Report	Executive Team	Consider	Enc 11
12.	11:35	Winter Plan	Chief Operating Officer	Approve	Presentation
Governance					
13.	11:55	Assurance from Sub Committees <ul style="list-style-type: none"> • Audit and Assurance Committee • Quality Committee • Finance Committee 	Committee Chair Committee Chair Committee Chair	Assurance Assurance Assurance	Enc 13.1 Enc 13.2 Verbal
14.	12:10	Outstanding Service – The Digital Midwife		Assurance	Presentation
15.	12:15	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Chair	Assurance	Verbal
16.	12:20	Any Other Business	All	Discussion	Verbal
17.		Date of Next meeting Date: 3 rd November 2022 Time: 09:00-12:30 Venue: Boardroom, King’s Mill Hospital			
18.		Chair Declares the Meeting Closed			
19.		Questions from members of the public present (Pertaining to items specific to the agenda)			
20.		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>			

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 13.1 Enc 13.2 Enc 13.3	<ul style="list-style-type: none">• Audit and Assurance Committee – previous minutes• Quality Committee – previous minutes• Finance Committee – previous minutes
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