

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 2nd February 2023
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 5th January 2023 To be agreed as an accurate record	Agree	Enclosure 4
5.	09:05	Action Tracker	Update	Enclosure 5
6.	09:10	Chair's Report	Assurance	Enclosure 6
7.	09:15	Chief Executive's Report <ul style="list-style-type: none"> • Integrated Care System Update Report of the Director of Strategy and Partnerships 	Assurance Assurance	Enclosure 7 Enclosure 7.1
Strategy				
8.	09:30	2022/2023 Strategic Priorities Quarter 3 Update Report of the Director of Strategy and Partnerships	Assurance	Enclosure 8
9.	09:45	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 9.1
10.	09:55	Strategic Priority 2 - To promote and support health and wellbeing <ul style="list-style-type: none"> • Freedom to Speak Up Report of the Freedom to Speak Up Guardian 	Assurance	Enclosure 10.1
11.	10:10	Strategic Priority 5 – To provide better value <ul style="list-style-type: none"> • 2023/24 Planning Guidance update Report of the Director of Strategy and Partnerships 	Assurance	Enclosure 11.1

	Time	Item	Status	Paper
12.	10:20	Staff Story – It’s OK not to be OK Amy Gouldstone, People Wellbeing Lead and Jacqueline Read, Head of People Partnering and People Operations teams	Assurance	Presentation
BREAK (10 mins)				
Operational				
13.	10:50	Single Oversight Framework Performance – Quarterly Report Report of the Executive	Consider	Enclosure 13
14.	11:40	Board Assurance Framework (BAF) Report of the Chief Executive	Approval	Enclosure 14
Governance				
15.	11:50	Use of the Trust Seal Report of the Director of Corporate Affairs	Assurance	Enclosure 15
16.	11:50	External Well-led Review Recommendations Progress Report Report of the Director of Corporate Affairs	Assurance	Enclosure 16
17.	11:55	Assurance from Sub Committees <ul style="list-style-type: none"> • Audit and Assurance Committee Report of the Committee Chair (last meeting) • Quality Committee Report of the Committee Chair (last meeting) • Charitable Funds Committee Report of the Committee Chair (last meeting) • Finance Committee Report of the Committee Chair (last meeting) • People, Culture and Improvement Committee Report of the Committee Chair (last meeting) 	Assurance Assurance Assurance Assurance Assurance	Enclosure 17.1 Enclosure 17.2 Enclosure 17.3 Verbal Verbal
18.	12:10	Outstanding Service – Working in Partnership to help people Step into the NHS	Assurance	Presentation
19.	12:15	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
20.	12:20	Any Other Business		
21.		Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 2nd March 2023, Boardroom, King’s Mill Hospital		
22.		Chair Declares the Meeting Closed		
23.		Questions from members of the public present (Pertaining to items specific to the agenda)		

	Time	Item	Status	Paper
		<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	• Safe Staffing reports
Enc 14	• Significant Risks report
Enc 17.1	• Audit and Assurance Committee – previous minutes
Enc 17.2	• Quality Committee – previous minutes
Enc 17.3	• Charitable Funds Committee – previous minutes