

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 3rd August 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 6th July 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	Assurance	Enclosure 7
Strategy				
8.	09:25	2023/2024 Strategic Priorities Quarter 1 Update Report of the Director of Strategy and Partnerships	Assurance	Enclosure 8
9.	09:40	Strategic Objective 1 – Provide outstanding care in the best place at the right time <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 Objective 3 – Empower and support our people to be the best they can be <ul style="list-style-type: none"> • Freedom to Speak Up (FTSU) Report of the FTSU Guardian 	Assurance	Enclosure 10.1
11.	10:15	Patient Story – Behind the scenes of your operation Caroline Robinson, Department Lead for Education, Operating Theatres	Assurance	Presentation

	Time	Item	Status	Paper
	BREAK (10 mins)			
	Operational			
12.	10:45	IPR (Integrated Performance) Report – Quarterly Report of the Executive	Consider	Enclosure 12
13.	11:30	Board Assurance Framework (BAF) Report of the Chief Executive	Approval	Enclosure 13
	Governance			
14.	11:40	Use of the Trust Seal Report of the Director of Corporate Affairs	Assurance	Enclosure 14
15.	11:40	External Well-led Review Recommendations Progress Report Report of the Director of Corporate Affairs	Assurance	Enclosure 15
16.	11:50	Assurance from Sub Committees <ul style="list-style-type: none"> • Audit and Assurance Committee Report of the Committee Chair (last meeting) • Finance Committee Report of the Committee Chair (last meeting) • Quality Committee Report of the Committee Chair (last meeting) • People, Culture and Improvement Committee Report of the Committee Chair (last meeting) • Charitable Funds Committee Report of the Committee Chair (last meeting) 	Assurance Assurance Assurance Assurance Assurance	Enclosure 16.1 Enclosure 16.2 Enclosure 16.3 Enclosure 16.4 Enclosure 16.5
17.	12:10	Outstanding Service – Supporting young people with SEND (Special educational needs and disabilities) into employment	Assurance	Presentation
18.	12:20	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
19.	12:25	Any Other Business		
20.		Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 7th September 2023, Boardroom, King’s Mill Hospital		
21.		Chair Declares the Meeting Closed		
22.		Questions from members of the public present (Pertaining to items specific to the agenda)		
		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 12	• IPR Charts
Enc 13	• Significant Risks
Enc 16.1	• Audit and Assurance Committee – previous minutes
Enc 16.2	• Finance Committee – previous minutes
Enc 16.3	• Quality Committee – previous minutes
Enc 16.4	• People, Culture and Improvement Committee – previous minutes
Enc 16.5	• Charitable Funds Committee – previous minutes
Enc 19	• Improvement Advisory Group Quadrant report