

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 6th March 2025
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	Patient Story - The Chaplaincy Liz Franklin, Lead Chaplain	Assurance	Presentation
5.	09:20	Minutes of the meeting held on 6th February 2025 To be agreed as an accurate record	Agree	Enclosure 5
6.	09:25	Action Tracker	Update	Enclosure 6
7.	09:30	Chair's Report • Council of Governors Highlight Report	Assurance Assurance	Enclosure 7 Enclosure 7.1
8.	09:35	Acting Chief Executive's Report	Assurance	Enclosure 8
Strategy				
9.	09:45	Strategic Objective 1 – Provide outstanding care in the best place at the right time • Maternity and Neonatal Update Report of the Director of Midwifery ○ Safety Champions update ○ Maternity Perinatal Quality Surveillance Model	Assurance	Enclosure 9.1
10.	10:15	Strategic Objective 2 – Empower and support our people to be the best they can be • Nursing, Midwifery and Allied Health Professions (AHP) Staffing bi-annual report Report of the Chief Nurse • Medical Workforce Staffing – bi-annual report Report of the Acting Medical Director	Assurance Assurance	Enclosure 10.1 Enclosure 10.2

	Time	Item	Status	Paper
		<ul style="list-style-type: none"> Guardian of Safe Working Report of the Acting Medical Director / Guardian of Safe Working 	Assurance	Enclosure 10.3
	BREAK (10 mins)			
	Strategy			
11.	11:40	Strategic Objective 5 – Sustainable use of resources and estate <ul style="list-style-type: none"> Annual Update on the Trust's Green Plan Report of the Chief Financial Officer 	Assurance	Enclosure 11.1
	Governance			
12.	11:55	Use of the Trust Seal Report of the Director of Corporate Affairs	Assurance	Enclosure 12
13.	12:00	Proposal to update the Constitution Report of the Director of Corporate Affairs	Approval	Enclosure 13
14.	12:05	Assurance from Sub Committees <ul style="list-style-type: none"> Finance Committee Report of the Committee Chair (last meeting) 	Assurance	Enclosure 14.1
15.	12:10	Spotlight on – The new Teledermatology Clinic	Assurance	Presentation
16.	12:15	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
17.	12:20	Any Other Business		
18.		Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 3rd April 2025, Boardroom, King's Mill Hospital		
19.		Chair Declares the Meeting Closed		
20.		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 09.1 Enc 09.1 Enc 14.1	<ul style="list-style-type: none"> Perinatal Safe Staffing Report Nursing Monthly Safe Staffing Finance Committee – previous minutes
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