

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 7th December 2023
Time: 09:00 – 12:00
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 2nd November 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 • Council of Governors Highlight Report	Assurance Assurance	Enclosure 6 Enclosure 6.1
7.	09:15	Chief Executive's Report	Assurance	Enclosure 7
Strategy				
8.	09:30	Strategic Objective 1 – Provide outstanding care in the best place at the right time • Maternity Update Report of the Director of Midwifery ○ Safety Champions update ○ Maternity Perinatal Quality Surveillance Model	Assurance	Enclosure 8.1
9.	09:50	Strategic Objective 3 – Empower and support our people to be the best they can be • Guardian of Safe Working Report of the Medical Director	Assurance	Enclosure 9.1
10.	10:10	Patient Story – Paul's Story – Recognising the symptoms of a heart attack Shantell Miles, Director of Nursing and Deputy Chief Nurse	Assurance	Presentation
BREAK (10 mins)				

	Time	Item	Status	Paper
Operational				
11.	10:40	Financial Recovery Plan Report of the Chief Financial Officer	Assurance	Enclosure 11
Governance				
12.	11:15	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 and Culture Committee Report of the Committee Chair (last meeting) • Partnerships and Communities Committee Report of the Committee Chair (last meeting) 	Assurance Assurance Assurance Assurance Assurance	Enclosure 12.1 Enclosure 12.2 Enclosure 12.3 Enclosure 12.4 Enclosure 12.5
13.	11:35	Outstanding Service – The Launch of Newark Theatres	Assurance	Presentation
14.	11:40	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
15.	11:45	Any Other Business		
16.		Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 4th January 2024, MS Teams		
17.		Chair Declares the Meeting Closed		
18.		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 12.1	• Audit and Assurance Committee - previous minutes
Enc 12.2	• Finance Committee - previous minutes
Enc 12.3	• Quality Committee - previous minutes
Enc 12.4	• People and Culture Committee - previous minutes