

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 1st July 2021
Time: 09:00 – 12:15
Venue: Virtual meeting

	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 3rd June 2021 To be agreed as an accurate record	Agree	Enclosure 4
5.	09:05	Matters Arising/Action Log	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"> • Covid Vaccinations Update Report of the Director of People 	Assurance Assurance	Enclosure 7 Enclosure 7.1
Strategy				
8.	09:35	Strategic Priority 1 – To provide outstanding care <ul style="list-style-type: none"> • Maternity Update Report of the Chief Nurse <ul style="list-style-type: none"> ○ Safety Champions update ○ Maternity Perinatal Quality Surveillance Model ○ Ockenden Submission Gap Analysis ○ NHSR Submission 	Assurance	Enclosure 8.1
9.	09:50	Strategic Priority 4 – To continuously learn and improve <ul style="list-style-type: none"> • Research Strategy – quarterly update Alison Steel, Head of Research & Innovation 	Assurance	Enclosure 9.1
10.	10:05	Patient Story – Sarah's story – a journey of advocacy, empowerment and independence Julie Smith, High Intensity User Nurse Specialist, Carly Osbon, High Intensity User Nurse Specialist, and Debbie King, Corporate Matron	Assurance	Presentation

	Time	Item	Status	Paper
	BREAK (10 mins)			
	Operational			
11.	10:35	Single Oversight Framework Performance – Monthly Report Report of the Executive	Consider	Enclosure 11
12.	11:20	Lower gastrointestinal (GI) cancer pathway redesign Report of the Chief Operating Officer	Assurance	Enclosure 12
	Governance			
13.	11:40	Estates Strategy – 2021-2026 Report of the Chief Financial Officer	Approval	Enclosure 13
14.	11:50	Application of the Trust Seal Report of the Director of Corporate Affairs	Approval	Enclosure 14
15.	11:50	Assurance from Sub Committees <ul style="list-style-type: none"> • Audit and Assurance Committee Report of the Committee Chair (last meeting) 	Assurance	Enclosure 15.1
16.	12:00	Outstanding Service - Band 5 Internal Transfer Scheme	Assurance	Presentation
17.	12:05	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
18.		Any Other Business		
19.		Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 5th August 2021, MS Teams (TBC)		
20.		Chair Declares the Meeting Closed		
21.		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 13 Enc 15.1	<ul style="list-style-type: none"> • Estates Strategy – full document • Audit and Assurance Committee – previous minutes
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