

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 5th August 2021
Time: 11:45 – 15:00
Venue: Virtual meeting

	Time	Item	Status	Paper
1.	11:45	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.	11:45	Minutes of the meeting held on 1st July 2021 To be agreed as an accurate record	Agree	Enclosure 4
5.	11:50	Matters Arising/Action Log	Update	Enclosure 5
6.	11:55	Patient Story – Slade's Story Lisa Richmond, Specialist Nurse Learning Disabilities Anne Kabia, Ward Leader	Assurance	Presentation
7.	12:15	Chair's Report	Assurance	Enclosure 7
8.	12:20	Chief Executive's Report <ul style="list-style-type: none"> • Covid Vaccinations Update Report of the Director of People 	Assurance Assurance	Enclosure 8 Enclosure 8.1
Strategy				
9.	12:35	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 	Assurance	Enclosure 9.1
10.	12:45	Strategic Priority 2 - To promote and support health and wellbeing <ul style="list-style-type: none"> • Freedom to Speak Up (FTSU) Report of the FTSU Guardian 	Assurance	Enclosure 10.1

	Time	Item	Status	Paper
Operational				
11.	12:55	Single Oversight Framework Performance – Quarterly Report Report of the Executive	Consider	Enclosure 11
BREAK (20 mins)				
12.	14:05	Board Assurance Framework (BAF) Report of the Chief Executive	Approval	Enclosure 12
Governance				
13.	14:15	Application of the Trust Seal – quarterly report Report of the Director of Corporate Affairs	Assurance	Enclosure 13
14.	14:15	Fit and Proper Person Report of the Director of Corporate Affairs	Assurance	Enclosure 14
15.	14:20	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 15.1 Enclosure 15.2 Enclosure 15.3 Enclosure 15.4 Enclosure 15.5
16.	14:35	Outstanding Service – Learning Disability and Mental Health Champions	Assurance	Presentation
17.	14:40	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 2nd September 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 12	<ul style="list-style-type: none">• Significant Risks Report
Enc 15.1	<ul style="list-style-type: none">• Audit and Assurance Committee – previous minutes
Enc 15.2	<ul style="list-style-type: none">• Finance Committee – previous minutes
Enc 15.3	<ul style="list-style-type: none">• Quality Committee – previous minutes
Enc 15.3	<ul style="list-style-type: none">• Quality Committee Workplan
Enc 15.3	<ul style="list-style-type: none">• Infection Prevention and Control Annual Report 2020/2021
Enc 15.3	<ul style="list-style-type: none">• Safeguarding Team Annual Report 2020/21
Enc 15.4	<ul style="list-style-type: none">• People, Culture and Improvement Committee – previous minutes
Enc 15.5	<ul style="list-style-type: none">• Charitable Funds Committee – previous minutes