

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 2nd December 2021
Time: 09:00 – 12:00
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 4th November 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"> • Climate Emergency Declaration Report of the Chief Executive • Covid Vaccinations Update Report of the Director of People 	Assurance Approval Assurance	Enclosure 7 Enclosure 7.1 Enclosure 7.2
Strategy				
8.	09:30	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 ○ Homebirth Service • Patient Safety Specialist Report of the Medical Director 	Assurance Assurance	Enclosure 8.1 Enclosure 8.2
9.	09:50	Strategic Priority 2 - To promote and support health and wellbeing <ul style="list-style-type: none"> • Guardian of Safe Working Report of the Medical Director 	Assurance	Enclosure 9.1

	Time	Item	Status	Paper
10.	10:05	Patient Story – Homebirth Service Paula Shore, Divisional Head of Nursing and Midwifery	Assurance	Presentation
BREAK (10 mins)				
Operational				
11.	10:35	Single Oversight Framework Performance – Monthly Report Report of the Executive	Consider	Enclosure 11
Governance				
12.	11:25	Infection Prevention Control Board Assurance Framework Report of the Chief Nurse	Assurance	Enclosure 12
13.	11:30	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) 	Assurance Assurance Assurance Assurance	Enclosure 13.1 Enclosure 13.2 Enclosure 13.3 Enclosure 13.4
14.	11:50	Outstanding Service – Critical Care	Assurance	Presentation
15.	11:55	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
16.	12:00	Any Other Business <ul style="list-style-type: none"> • Critical Care Anaesthetics Workforce Review Report of the Chief Financial Officer 	Approval	Enclosure 16
17.		Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 6th January 2022, MS Teams (TBC)		
18.		Chair Declares the Meeting Closed		
19.		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 13.1 Enc 13.3 Enc 13.4 Enc 16	<ul style="list-style-type: none">• Audit and Assurance Committee – previous minutes• Quality Committee – previous minutes• People, Culture and Improvement Committee – previous minutes• Critical Care Business Case Appendices
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