

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 6th January 2022
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 2nd December 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	Verbal
7.	09:15	Chief Executive's Report <ul style="list-style-type: none"> • Covid Vaccinations Update Report of the Director of People 	Assurance Assurance	Verbal Verbal
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 ○ Continuity of Carer plan 	Assurance	Enclosure 8.1
9.	09:45	Patient Story – Jackie's Story Kathryn Nuttall, Gynaecology/Early Pregnancy Unit Sister	Assurance	Presentation
BREAK (10 mins)				
Operational				
10.	10:15	Single Oversight Framework Performance – Monthly Report Report of the Executive	Consider	Enclosure 10

	Time	Item	Status	Paper
Governance				
11.	11:10	Medical Staffing Business Case Report of the Chief Financial Officer	Approval	Enclosure 11
12.	11:25	Assurance from Sub Committees <ul style="list-style-type: none"> • Finance Committee Report of the Committee Chair (last meeting) 	Assurance	Enclosure 12.1
13.	11:45	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
14.	11:50	Any Other Business		
15.	12:00	Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 3rd February 2022, MS Teams (TBC)		
16.		Chair Declares the Meeting Closed		
17.		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 11 Enc 12.1	<ul style="list-style-type: none"> • Medical Staffing Business Case - Appendices • Finance Committee – previous minutes
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