

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 3rd March 2022
Time: 09:00 – 12:30
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 February 2022 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	Assurance	Enclosure 7
		<ul style="list-style-type: none"> • Covid Vaccinations Update Report of the Director of People 	Assurance	Enclosure 7.1
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 • Maternity Assurance Framework Report of the Chief Nurse • Maternity Workforce Plan Report of the Chief Nurse 	Assurance	Enclosure 8.1
			Assurance	Enclosure 8.2
			Assurance	Enclosure 8.3
9.	09:55	Strategic Priority 2 - To promote and support health and wellbeing		
		<ul style="list-style-type: none"> • Guardian of Safe Working Report of the Guardian of Safe Working 	Assurance	Enclosure 9.1

	Time	Item	Status	Paper
10.	10:10	Strategic Priority 3 – To maximise the potential of our workforce <ul style="list-style-type: none"> Equality, Diversity and Inclusion Update Report of the Director of People 	Assurance	Enclosure 10.1
11.	10:25	Strategic Priority 5 – To achieve better value <ul style="list-style-type: none"> PBP Strategic Objectives update Report of the Chief Executive Officer 	Assurance	Enclosure 11.1
12.	10:40	Patient Story – A Final Wish Francesca Di Furia, Ward Leader	Assurance	Presentation
BREAK (10 mins)				
Operational				
13.	11:10	Single Oversight Framework Performance – Monthly Report Report of the Executive	Consider	Enclosure 13
Governance				
14.	11:55	Log4Shell - Global Cyber Security Vulnerability Report of the Medical Director	Assurance	Enclosure 14
15.	12:05	Outstanding Service – E-learning - Improving training and development through Covid-19	Assurance	Presentation
16.	12:15	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
17.	12:20	Any Other Business		
18.	12:30	Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 7th April 2022, Boardroom, King’s Mill Hospital		
19.		Chair Declares the Meeting Closed		
20.		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.

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