

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 7th April 2022
Time: 09:00 – 12:30
Venue: Boardroom, King's Mill Hospital

	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 March 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 <ul style="list-style-type: none"> • Integrated Care System Update Report of the Chief Executive <ul style="list-style-type: none"> ○ Provider Collaborative • Covid Vaccinations Update Report of the Director of People 	Assurance Assurance 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 ○ Maternity Continuity of Carer ○ Kirkup recommendations ○ Ockenden Report update • Learning from Deaths Report of the Medical Director 	Assurance Assurance	Enclosure 8.1 Enclosure 8.2

	Time	Item	Status	Paper
9.	10:10	DEFERRED TO MAY BOARD MEETING Strategic Priority 4 – To continuously learn and improve <ul style="list-style-type: none"> • Research Strategy – Annual Report Report of Head of Research & Innovation 	Assurance	Enclosure 9.1
10.	10:25	Patient Story – A Journey Through NICU Rhian Cope, Matron	Assurance	Presentation
BREAK (10 mins)				
Operational				
11.	10:55	Single Oversight Framework Performance – Monthly Report Report of the Executive	Consider	Enclosure 11
Governance				
12.	11:40	Application of the Trust Seal Report of the Director of Corporate Affairs	Approval	Enclosure 12
13.	11:40	Standing Financial Instructions (SFIs) and Scheme of Delegation Report of the Chief Financial Officer	Approval	Enclosure 13
14.	11:45	Annual Sign Off of Declarations of Interest Report of the Director of Corporate Affairs	Approval	Enclosure 14
15.	11:50	Gender Pay Gap Report Report of the Director of People	Approval	Enclosure 15
16.	11:55	Well Led Review actions Report of the Director of Corporate Affairs	Assurance	Enclosure 16
17.	12:05	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	Enclosure 17.1
			Assurance	Enclosure 17.2
			Assurance	Enclosure 17.3
			Assurance	Enclosure 17.4
18.	12:20	Outstanding Service – Improving Paediatric Surgical Pathways	Assurance	Presentation
19.	12:25	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
20.	12:30	Any Other Business		

	Time	Item	Status	Paper
21.	12:30	<p>Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 5th May 2022, Lecture Theatre 2, King's Mill Hospital</p>		
22.		Chair Declares the Meeting Closed		
23.		<p>Questions from members of the public present (Pertaining to items specific to the agenda)</p>		
		<p>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></p>		

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.

<p>Enc 17.1 Enc 17.2 Enc 17.3 Enc 17.4</p>	<ul style="list-style-type: none"> • Audit and Assurance Committee – previous minutes • Finance Committee – previous minutes • Quality Committee – previous minutes • People, Culture and Improvement Committee – previous minutes
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