

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 7th July 2022
Time: 09:00 – 12:00
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 9th June 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 Director of Strategy and Partnerships • Covid Vaccinations Update Report of the Director of People 	Assurance Assurance Assurance	Enclosure 7 Verbal 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 Director of Midwifery <ul style="list-style-type: none"> ○ Safety Champions update ○ Maternity Perinatal Quality Surveillance Model 	Assurance	Enclosure 8.1
9.	09:45	Strategic Priority 4 – To continuously learn and improve <ul style="list-style-type: none"> • Research Strategy – Quarterly Report Report of Head of Research & Innovation 	Assurance	Enclosure 9.1
10.	10:00	Patient Story – Walk this May Beth Carey – Falls Prevention Practitioner	Assurance	Presentation

	Time	Item	Status	Paper
		BREAK (10 mins)		
		Operational		
11.	10:30	Single Oversight Framework Performance – Monthly Report Report of the Executive	Consider	Enclosure 11
12.	11:20	Cancer Capacity Report of the Chief Operating Officer	Assurance	Enclosure 12
		Governance		
13.	11:30	Data Security Protection Toolkit Submission Report of the Caldicott Guardian	Approval	Enclosure 13
14.	11:35	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) • People, Culture and Improvement Committee Report of the Committee Chair (last meeting) 	Assurance Assurance Assurance	Enclosure 14.1 Enclosure 14.2 Enclosure 14.3
15.	11:45	Outstanding Service – Celebrating the work of our Freedom to Speak Up Guardians	Assurance	Presentation
16.	11:50	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
17.	11:55	Any Other Business		
18.		Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 4th August 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.

Enc 08.1 Enc 13 Enc 14.1 Enc 14.3	<ul style="list-style-type: none"> • Maternity Specification 2022-2025 • Data Security & Protection Toolkit - 360 Assurance Draft report • Audit and Assurance Committee – previous minutes • People, Culture and Improvement Committee – previous minutes
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