

# MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

## AGENDA

**Date:** Thursday 5<sup>th</sup> January 2023  
**Time:** 09:00 – 12:00  
**Venue:** Boardroom, King’s Mill Hospital

	Time	Item	Status	Paper
1.	09:00	<b>Welcome</b>		
2.		<b>Declarations of Interest</b> To declare any pecuniary or non-pecuniary interests not already declared on the Trust’s Register of Interest :- <a href="https://www.sfh-tr.nhs.uk/about-us/register-of-interests/">https://www.sfh-tr.nhs.uk/about-us/register-of-interests/</a> <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.		<b>Apologies for Absence</b> 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	<b>Minutes of the meeting held on 1<sup>st</sup> December 2022</b> To be agreed as an accurate record	Agree	Enclosure 4
5.	09:05	<b>Action Tracker</b>	Update	Enclosure 5
6.	09:10	<b>Chair’s Report</b>	Assurance	Enclosure 6
7.	09:15	<b>Chief Executive’s Report</b>  <ul style="list-style-type: none"> <li>• <b>Integrated Care System Update</b> Report of the Director of Strategy and Partnerships</li> </ul>	Assurance  Assurance	Enclosure 7  Enclosure 7.1
<b>Strategy</b>				
8.	09:30	<b>Strategic Objective 1 – To provide outstanding care</b>  <ul style="list-style-type: none"> <li>• <b>Maternity Update</b> Report of the Director of Midwifery <ul style="list-style-type: none"> <li>○ <b>Safety Champions update</b></li> <li>○ <b>Maternity Perinatal Quality Surveillance Model</b></li> </ul> </li> </ul>	Assurance	Enclosure 8.1
9.	09:45	<b>Strategic Objective 2 - To promote and support health and wellbeing</b>  <ul style="list-style-type: none"> <li>• <b>Covid Vaccination update</b> Report of the Director of People</li> </ul>	Assurance	Enclosure 9.1
10.	09:55	<b>Patient Story – Beyond the Hospital Walls</b> Sally Whittlestone, Corporate Matron	Assurance	Presentation
<b>BREAK (10 mins)</b>				

	Time	Item	Status	Paper
<b>Operational</b>				
11.	10:25	<b>Strategy Development Process</b> Report of the Director of Strategy and Partnerships	Consider	Enclosure 11
<b>Governance</b>				
12.	11:25	<b>Assurance from Sub Committees</b> <ul style="list-style-type: none"> <li>• Finance Committee Report of the Committee Chair (last meeting)</li> <li>• People, Culture and Improvement Committee Report of the Committee Chair (last meeting)</li> </ul>	Assurance	Enclosure 12.1
			Assurance	Enclosure 12.2
13.	11:35	<b>Outstanding Service – Macmillan Cancer Information and Support</b>	Assurance	Presentation
14.	11:45	<b>Communications to wider organisation</b> (Agree Board decisions requiring communication to Trust)	Agree	Verbal
15.	11:50	<b>Any Other Business</b>		
16.		<b>Date of next meeting</b> The next scheduled meeting of the Board of Directors to be held in public will be <b>2<sup>nd</sup> February 2023, Boardroom, King’s Mill Hospital</b>		
17.		<b>Chair Declares the Meeting Closed</b>		
18.		<b>Questions from members of the public present</b> (Pertaining to items specific to the agenda)		
		<b>Resolution to move to the closed session of the meeting</b> 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 12.1 Enc 12.2	<ul style="list-style-type: none"> <li>• Finance Committee – previous minutes</li> <li>• People, Culture and Improvement – previous minutes</li> </ul>
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