

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 2nd March 2023
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 2nd February 2023 To be agreed as an accurate record | Agree | Enclosure 4 |
| 5. | 09:05 | Action Tracker | Update | Enclosure 5 |
| 6. | 09:10 | Chair’s Report • Council of Governors highlight report Report of the Chair | Assurance Assurance | Enclosure 6 Enclosure 6.1 |
| 7. | 09:15 | Chief Executive’s Report • Partnership Update Report of the Director of Strategy and Partnerships | Assurance Assurance | Enclosure 7 Enclosure 7.1 |
| Strategy | | | | |
| 8. | 09:30 | Strategic Objective 1 – To provide outstanding care • Maternity Update Report of the Director of Midwifery ○ Safety Champions update ○ Maternity Perinatal Quality Surveillance Model | Assurance | Enclosure 8.1 |
| 9. | 09:45 | Strategic Priority 2 - To promote and support health and wellbeing • Guardian of Safe Working Report of the Medical Director | Assurance | Enclosure 9.1 |
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|------------------------|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------|
| 10. | 10:00 | Patient Story – The Importance of Nutrition and Hydration Emma Dawkins, Speech and Language Therapist | Assurance | Presentation |
| BREAK (10 mins) | | | | |
| Operational | | | | |
| 11. | 10:30 | ICS Strategy Report of the Director of Strategy and Partnerships | Consider | Enclosure 11 |
| Governance | | | | |
| 12. | 11:30 | Discharge Lounge Funding Report of the Chief Operating Officer | Approval | Enclosure 12 |
| 13. | 11:40 | Assurance from Sub Committees <ul style="list-style-type: none"> • Finance Committee Report of the Committee Chair (last meeting) | Assurance | Enclosure 13.1 |
| 14. | 11:45 | Outstanding Service – Newark Hospital – Turning Strategy into Reality | Assurance | Presentation |
| 15. | 11:50 | Communications to wider organisation (Agree Board decisions requiring communication to Trust) | Agree | Verbal |
| 16. | 11:55 | Any Other Business | | |
| 17. | | Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 6th April 2023, Boardroom, King’s Mill Hospital | | |
| 18. | | Chair Declares the Meeting Closed | | |
| 19. | | 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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| Enc 08.1 | <ul style="list-style-type: none"> • What Good Maternity Care Looks Like • Safe Staffing Report – February 2023 • Maternity Safe staffing Report – February 2023 • Finance Committee – previous minutes |
| Enc 08.1 | |
| Enc 08.1 | |
| Enc 13.1 | |