

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 6th April 2023
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 2nd March 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	Assurance	Enclosure 6
7.	09:15	Chief Executive's Report • Provider Collaborative Progress	Assurance Assurance	Enclosure 7 Enclosure 7.1
Strategy				
8.	09:20	Strategic Objective 1 – To provide outstanding care • Maternity Update Report of the Director of Midwifery ○ Safety Champions update ○ Maternity Perinatal Quality Surveillance Model • Learning from Deaths Report Report of the Medical Director	Assurance Assurance	Enclosure 8.1 Enclosure 8.2
9.	09:50	Strategic Objective 3 – To maximise the potential of our workforce • Staff Survey & Action Plan Report of the Director of People	Assurance	Enclosure 9.1
10.	10:05	Strategic Priority 4 – To continuously learn and improve • Research Strategy – Annual Report Report of the Head of Research and Innovation	Assurance	Enclosure 10.1

	Time	Item	Status	Paper
11.	10:20	Patient Story – Street Health Outreach Changed my Life Laura Davison, Specialist Nurse - Street Health	Assurance	Presentation
BREAK (10 mins)				
Operational				
12.	10:50	Operational Plan 2023-24 Submission Report of the Executive Team (Lead Chief Executive)	Assurance	Enclosure 12
13.	11:00	Trust Strategy – 2023/2024 Priorities Report of the Director of Strategy and Partnerships	Approval	Enclosure 13
Governance				
14.	11:45	Annual Sign Off of-Declarations of Interest Report of the Chair of Audit Committee	Approval	Enclosure 14
15.	11:50	Gender Pay Gap Report Report of the Director of People	Approval	Enclosure 15
16.	12:00	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) <ul style="list-style-type: none"> ○ People, Culture and Improvement Committee Annual Report 	Assurance Assurance Assurance	Enclosure 16.1 Enclosure 16.2 Enclosure 16.3
17.	12:15	Outstanding Service – Enhancing Patient Care and Colleague Experience Through Shared Governance	Assurance	Presentation
18.	12:20	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
19.	12:30	Any Other Business		
20.		Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 4th May 2023, Boardroom, King’s Mill Hospital		
21.		Chair Declares the Meeting Closed		
22.		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 15.1 Enc 15.2 Enc 15.3 Enc 19	<ul style="list-style-type: none">• Maternity Safe Staffing Report• Audit and Assurance Committee – previous minutes• Finance Committee – previous minutes• People, Culture and Improvement Committee – previous minutes• SOF Dashboard
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