

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 6th July 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 1st June 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	Assurance	Enclosure 7
Strategy				
8.	09:30	Strategic Objective 1 – Provide outstanding care in the best place at the right time <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 Objective 5 – Sustainable use of resources and estate <ul style="list-style-type: none"> • 2023/24 Capital Expenditure Plan Report of the Deputy Chief Financial Officer 	Approval	Enclosure 9.1
10.	10:00	Patient Story – Caring for our Patients with Dementia Leanne Minett, Corporate Matron, and Adele Bonsall, Dementia Nurse Specialist	Assurance	Presentation
BREAK (10 mins)				

	Time	Item	Status	Paper
Strategy				
11.	10:30	Digital Strategy Report of the Medical Director and Richard Walker, Chief Digital Information Officer	Assurance	Enclosure 11
12.	11:15	Strategy 2024-29: Our approach to Engagement Report of the Director of Strategy and Partnerships	Assurance	Enclosure 12
Governance				
13.	11:45	IG / Data Security Protection Toolkit Submission Report of the Senior Information Risk Officer (SIRO)	Approval	Enclosure 13
14.	11:55	Use of the Trust Seal Report of the Director of Corporate Affairs	Assurance	Enclosure 14
15.	11:55	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) 	Assurance	Enclosure 15.1
			Assurance	Enclosure 15.2
16.	12:05	Outstanding Service – Supporting our Veterans and Armed Forces colleagues	Assurance	Presentation
17.	12:15	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
18.	12:20	Any Other Business		
19.		Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 3rd August 2023, Boardroom, King’s Mill Hospital		
20.		Chair Declares the Meeting Closed		
21.		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 12 Enc 15.1 Enc 15.2 Enc 18	<ul style="list-style-type: none"> • Engagement Plan and Overview for 2024-29 Strategy • Audit and Assurance Committee – previous minutes • Finance Committee – previous minutes • Improvement Advisory Group Quadrant report
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