

# MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

## AGENDA

**Date:** Thursday 7<sup>th</sup> September 2023  
**Time:** 09:00 – 12:30  
**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 3<sup>rd</sup> August 2023</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>  • <b>Council of Governors highlight report</b> Report of the Chair	Assurance Assurance	Enclosure 6 Enclosure 6.1
7.	09:15	<b>Chief Executive's Report</b>	Assurance	Enclosure 7
<b>Strategy</b>				
8.	09:25	<b>Strategic Objective 1 – Provide outstanding care in the best place at the right time</b>  • <b>Maternity Update</b> Report of the Director of Midwifery  ○ <b>Safety Champions update</b> ○ <b>Maternity Perinatal Quality Surveillance Model</b>	Assurance	Enclosure 8.1
9.	09:45	<b>Strategic Objective 3 – Empower and support our people to be the best they can be</b>  • <b>Guardian of Safe Working</b> Report of the Medical Director	Assurance	Enclosure 9.1
10.	10:10	<b>Patient Story – Orthoptics – A small profession making a big difference</b> Lucy Davis, Head Orthoptist	Assurance	Presentation

	Time	Item	Status	Paper
	BREAK (10 mins)			
	<b>Strategy</b>			
11.	10:45	<b>East Midlands Acute Provider Collaborative</b> Report of the Chief Executive / Medical Director	Assurance	Enclosure 11
	<b>Governance</b>			
12.	11:30	<b>Proposed Board Committee Structure</b> Report of the Chief Executive	Approval	Enclosure 12
13.	12:00	<b>Use of the Trust Seal</b> Report of the Director of Corporate Affairs	Assurance	Enclosure 13
14.	12:00	<b>Assurance from Sub Committees</b> <ul style="list-style-type: none"> <li>• Finance Committee Report of the Committee Chair (last meeting)</li> </ul>	Assurance	Enclosure 14.1
15.	12:05	<b>Outstanding Service – The spiritual and pastoral care team – Providing hope, health, and support to all</b>	Assurance	Presentation
16.	12:15	<b>Communications to wider organisation</b> (Agree Board decisions requiring communication to Trust)	Agree	Verbal
17.	12:20	<b>Any Other Business</b>		
18.		<b>Date of next meeting</b> The next scheduled meeting of the Board of Directors to be held in public will be <b>5<sup>th</sup> October 2023, Boardroom, King’s Mill Hospital</b>		
19.		<b>Chair Declares the Meeting Closed</b>		
20.		<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 14.1 Enc 17	<ul style="list-style-type: none"> <li>• Finance Committee – previous minutes</li> <li>• Improvement Advisory Group Quadrant report</li> </ul>
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