

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 3rd October 2024
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	Staff Story – Expect respect, not abuse - the importance of reporting staff abuse	Assurance	Presentation
5.	09:20	Minutes of the meeting held on 5th September 2024 To be agreed as an accurate record	Agree	Enclosure 5
6.	09:25	Action Tracker	Update	Enclosure 6
7.	09:30	Acting Chair's Report	Assurance	Enclosure 7
8.	09:35	Acting Chief Executive's Report	Assurance	Enclosure 8
Strategy				
9.	09:45	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 • Learning from Deaths Report of the Acting Medical Director 	Assurance	Enclosure 9.1
			Assurance	Enclosure 9.2
10.	10:15	Strategic Objective 2 – Empower and support our people to be the best they can be <ul style="list-style-type: none"> • Nursing, Midwifery and Allied Health Professions (AHP) Staffing bi-annual report Report of the Chief Nurse • Medical Workforce Staffing – bi-annual report Report of the Acting Medical Director 	Assurance	Enclosure 10.1
			Assurance	Enclosure 10.2

	Time	Item	Status	Paper
		<ul style="list-style-type: none"> Freedom to Speak Up Report of the Freedom to Speak up Guardian 	Assurance	Enclosure 10.3
11.	11:15	Strategic Objective 4 – Continuously learn and improve <ul style="list-style-type: none"> Research Strategy Update Report of the Chief Nurse (presented by the Research Operations Manager) 	Assurance	Enclosure 11.1
12.	11:30	Strategic Objective 5 – Sustainable use of resources and estate <ul style="list-style-type: none"> Financial Improvement Performance 2024 / 2025 Update Report of the Chief Financial Officer 	Assurance	Enclosure 12.1
BREAK (10 mins)				
Operational				
13.	11:40	Winter Plan Report of the Chief Operating Officer	Approve	Enclosure 13
Governance				
14.	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) Quality Committee Report of the Committee Chair (last meeting) People Committee Report of the Committee Chair (last meeting) 	Assurance	Enclosure 14.1
			Assurance	Enclosure 14.2
			Assurance	Enclosure 14.3
			Assurance	Enclosure 14.4
15.	12:15	Outstanding Service – SFH Exceeding National Average for Ambulance Handover Times.	Assurance	Presentation
16.	12:20	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
17.	12:25	Any Other Business		
18.		Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 7th November 2024, Boardroom, King’s Mill Hospital		
19.		Chair Declares the Meeting Closed		
20.		Questions from members of the public present (Pertaining to items specific to the agenda)		

	Time	Item	Status	Paper
		<p>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></p>		

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 10.3	• FTSU Planning Tool
Enc 14.1	• Audit and Assurance Committee – previous minutes
Enc 14.2	• Finance Committee – previous minutes
Enc 14.3	• Quality Committee – previous minutes
Enc 14.4	• People Committee – previous minutes