

# MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

## AGENDA

**Date:** Thursday 4<sup>th</sup> January 2024  
**Time:** 09:00 – 10:45  
**Venue:** MS Teams

	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 7<sup>th</sup> December 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>	Assurance	Enclosure 6
7.	09:15	<b>Chief Executive's Report</b>	Assurance	Enclosure 7
<b>Strategy</b>				
8.	09:30	<b>Strategic Objective 1 – Provide outstanding care in the best place at the right time</b>  <ul style="list-style-type: none"> <li>• <b>Maternity Update</b> Report of the Director of Midwifery <ul style="list-style-type: none"> <li>○ <b>Safety Champions update</b></li> <li>○ <b>Maternity Perinatal Quality Surveillance Model</b></li> </ul> </li> <li>• <b>NHS Resolution (NHSR) Maternity Incentive Scheme Year 5 Safety actions sign off</b> Report of the Director of Midwifery</li> </ul>	Assurance  Approval	Enclosure 8.1  Enclosure 8.2
9.	09:45	<b>Strategic Objective 3 – Empower and support our people to be the best they can be</b>  <ul style="list-style-type: none"> <li>• <b>Guardian of Safe Working</b> Report of the Medical Director</li> </ul>	Assurance	Enclosure 9.1
10.	10:00	<b>Patient Story – The Community Stroke Service: Therapy tailored for you in your home</b> Katie Summers, Specialist Physiotherapist and Vanessa Greenwood, Specialist Physiotherapist	Assurance	Presentation

	Time	Item	Status	Paper
	BREAK (10 mins)			
	<b>Governance</b>			
11.	10:25	<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 11.1
12.	10:30	<b>Outstanding Service – The Lime Green Feeding Team</b>	Assurance	Presentation
13.	10:35	<b>Communications to wider organisation</b> (Agree Board decisions requiring communication to Trust)	Agree	Verbal
14.	10:40	<b>Any Other Business</b>		
15.		<b>Date of next meeting</b> The next scheduled meeting of the Board of Directors to be held in public will be <b>1<sup>st</sup> February 2024, Boardroom, Newark Hospital</b>		
16.		<b>Chair Declares the Meeting Closed</b>		
17.		<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 11.1	<ul style="list-style-type: none"> <li>Finance Committee - previous minutes</li> </ul>
----------	--