

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 1st August 2024
Time: 09:00 – 12:15
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	Patient Story – Theo's Story Paula Shore, Director of Midwifery	Assurance	Presentation
5.	09:20	Minutes of the meeting held on 4th July 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 	Assurance	Enclosure 9.1
10.	10:00	Strategic Objective 4 – Continuously learn and improve <ul style="list-style-type: none"> • NHS Impact Report of the Acting Director of Strategy and Partnerships 	Assurance	Enclosure 10.1
BREAK (10 mins)				
Operational				
11.	10:40	Integrated Performance Report (IPR) Report of the Executive Team	Consider	Enclosure 11

	Time	Item	Status	Paper
Governance				
12.	11:20	Board Assurance Framework (BAF) Report of the Chief Executive	Approval	Enclosure 12
13.	11:30	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) • Charitable Funds Committee Report of the Committee Chair (last meeting) 	Assurance Assurance Assurance Assurance Assurance	Enclosure 13.1 Enclosure 13.2 Enclosure 13.3 Enclosure 13.4 Enclosure 13.5
14.	11:50	Outstanding Service – Pathology - The team behind an outstanding service	Assurance	Presentation
15.	12:00	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
16.	12:05	Any Other Business		
17.		Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 5th September 2024, Boardroom, King’s Mill Hospital		
18.		Chair Declares the Meeting Closed		
19.		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 09	• Nursing and Midwifery Safer Staffing Reports
Enc 12	• Significant Risks Summary
Enc 13.1	• Audit and Assurance Committee – previous minutes
Enc 13.2	• Finance Committee – previous minutes
Enc 13.3	• Quality Committee – previous minutes
Enc 13.4	• People Committee – previous minutes
Enc 13.5	• Charitable Funds Committee – previous minutes