

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

AGENDA

Date: Thursday 4th July 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: The Emergency Department – Treating patients with mental health Richard Clarkson, Divisional Director of Nursing for UEC	Assurance	Presentation
5.	09:20	Minutes of the meeting held on 6th June 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 2 – Empower and support our people to be the best they can be <ul style="list-style-type: none"> • Equality and Diversity Annual Report Report of the Director of People 	Assurance	Enclosure 10.1
11.	10:15	Strategic Objective 5 – Sustainable use of resources and estate <ul style="list-style-type: none"> • 2024/2025 Capital Expenditure Plan Report of the Chief Financial Officer 	Assurance	Enclosure 11.1

	Time	Item	Status	Paper
	BREAK (10 mins)			
	Strategy			
12.	10:40	Digital Update Report of the Acting Chief Executive	Assurance	Enclosure 12
	Operational			
13.	11:10	Integrated Performance Report (IPR) Annual Review Report of the Chief Operating Officer	Assurance	Enclosure 13
	Governance			
14.	11:30	IG / Data Security Protection Toolkit Submission Report of the Director of Corporate Affairs	Approval	Enclosure 14
15.	11:40	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) 	Assurance	Enclosure 15.1
			Assurance	Enclosure 15.2
			Assurance	Enclosure 15.3
16.	12:00	Outstanding Service - OPUS Music – Making music an intrinsic part of healthcare	Assurance	Presentation
17.	12:05	Communications to wider organisation (Agree Board decisions requiring communication to Trust)	Agree	Verbal
18.	12:10	Any Other Business		
19.		Date of next meeting The next scheduled meeting of the Board of Directors to be held in public will be 1st August 2024, 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 09	• Nursing and Midwifery Safer Staffing Reports
Enc 15.1	• Audit and Assurance Committee – previous minutes
Enc 15.2	• Finance Committee – previous minutes
Enc 15.3	• Quality Committee – previous minutes