












Board of Directors - Open

Notice is hereby given of the 104th Board of Directors on Wednesday, 14 June 2017 at 10 a.m. in the Tudor Board Room, Fulwood Conference and Training Centre, Old Fulwood Road, Sheffield S10 3TH when the following business will be conducted:

A G E N D A

Time	No	Item	Brought by:
10am	1.	Welcome & Apologies: Welcome remarks and a formal noting of apologies for absence will be made by the Trust Chair.	Ms. J. Brown Chair
	2.	Declarations of Interest: To receive any declarations of interest from Members	Ms. J. Brown Chair
	3.	Minutes of the Board of Directors Meeting Held on 10 May 2017 To receive and approve the minutes of the Open Session of the Board of Directors' meeting held on 10 May 2017.	
	4.	Matters Arising & Action Log To consider matters arising from the minutes of the Open Session of the Board of Directors' meeting	
Performance Management			
10:15am	5.	Service Performance	Mr P Easthope Executive Director
10:25am		i Service Performance Dashboard for the period ending 30 April 2017	Ms. L Lightbown Executive Director
10:30am		ii Safer Staffing Report for period ending 30 April 2017	Mrs L Lightbown Executive Director
		iii Workforce: Effective Staffing; Recruitment & Retention Report and Presentation. (Ms Giz Sangha and Ms Caroline Parry in attendance)	
Assurance: Risk Management & Internal Control			
10:50am	6.	Board Risk Profile To receive for information, discussion and approval	Ms. M. Saunders Director of Corporate Governance Board Secretary)

Governance				
10:55am	7.	Trust Strategy and Strategic Planning Framework Update (Jason Rowlands in attendance)		Mr C Clarke Deputy Chief Executive
11:00am	8.	Board Assurance Framework 2017/18 : Next Steps		Ms. M. Saunders Director of Corporate Governance (Board Secretary)
11:10am	9.	Quality Improvement and Assurance Strategy – Safety Plan 2017-18		Dr M Hunter, Medical Director
Board Stakeholder Relations & Partnerships				
11:30am	10.	Chair's Update To receive the Chair's update on various matters	V	Ms. J Brown Chair
11:35am	11.	Governor's & Membership Matters To receive updates on Governor and Membership matters and provide Board members with the opportunity to respond to questions from Governors	V	Ms J Brown Chair
Executive Management Updates				
11:40am	12.	Chief Executive's Verbal Update To receive the Chief Executive's verbal update on various matters	V	Mr. K Taylor Chief Executive
Papers for Information and Assurance				
11:45am	13.	Quarter 4 Reports i. Mental Health Act Committee ii. Quality Impact Assessment iii. Safeguarding Adults iv. Safeguarding Children v. Infection, Prevention and Control	    	Mrs L Lightbown Executive Director
12:05pm	14.	Board Committees – Significant Issues Reports: To receive Significant Issues Report and Minutes from: i Audit Committee a) Minutes of the Audit Committee held on 18 and 24 April 2017 b) Annual Report ii Quality Assurance Committee a) Minutes of the Quality Assurance Committee held 24 April 2017 b) Significant Issues Report from the meeting held on 22 May 2017	   	Ms. A Stanley Non Executive Director & AC Chair Mr. M Thomas Non Executive Director & QAC Chair
12:10pm	15.	Any Other Urgent Business To consider any other urgent business to be discussed in the presence of members of the public and press	V	Ms. J Brown Chair

	16.	<p>Chief Executive’s Announcement of Confidential Business</p> <p><i>In the interest of probity the Chief Executive will announce the commencement of confidential business in accordance with the published agenda</i></p>	V	Mr. K Taylor Chief Executive
	17.	<p>Chair’s Announcement to Exclude Members of the Public and the Press from the Remainder of the Meeting</p> <p><i>In accordance with Standing Order 3.1 of the Board of Directors’ Standing Orders, members of the public and press be excluded from the remainder of the meeting for reasons of confidentiality and business sensitivity of matters to be discussed.</i></p>	V	Ms J Brown Chair
12:15pm Break				

Date and time of the next Board of Directors meeting

Wednesday 12 July 2017 at 10am

**Tudor Boardroom, SHSC, Fulwood Conference & Training Centre, Old Fulwood Road,
Sheffield, S10 3TG**

Margaret Saunders, Director of Corporate Governance (Board Secretary)

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