









Board of Directors - Open

Notice is hereby given of the 108th Board of Directors on Wednesday, 8 November 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:
10:00am	1.	Welcome & Apologies: Mrs. A Stanley Welcome remarks and a formal noting of apologies for absence will be made by the Trust Chair.	V	Ms. J. Brown Chair
	2.	Declarations of Interest: To receive declarations of interest from Board Members	V	
	3.	Minutes of the Board of Directors Meeting Held on 11 October 2017 To receive and approve the minutes of the Open Session of the Board of Directors' meeting held on 11 October 2017.		
	4.	Matters Arising To consider matters arising from the minutes of the Open Session of the Board of Directors' meeting.	V	
	5.	Action Log To review the action log		
Strategy				
10:15am	6.	Workforce and Organisation Development Strategy - Delivery Plan (<i>Caroline Parry, Deputy HR Director in attendance</i>)		Mr. D. Wilson Director of Human Resources
10:30am	7.	Risk Management Strategy 2017		Ms. M. Saunders Director of Corporate Governance (Board Secretary)
Performance Management				
10:40am	8.	Service Performance i Service Performance Dashboard for the period ending 30 September 2017		Mr. P. Easthope Executive Director

		ii Safer Staffing Report for periods ending 30 September 2017		Ms. L. Lightbown Executive Director
Governance				
11:00am	9.	Board Risk Profile		Ms. M. Saunders Director of Corporate Governance (Board Secretary)
11:05am	10.	Board Assurance Framework		Ms. M. Saunders Director of Corporate Governance (Board Secretary)
11:15am	11.	Patient-led Assessments of the Care Environment (PLACE) Outcomes Report 2017		Mr. P. Easthope Executive Director
11:25am	12.	Non Agenda for Change pay award		Mr. D. Wilson Director of Human Resources
11:30am	13.	Nurse Revalidation		Ms. L. Lightbown Executive Director
11:35am	14.	Care Quality Commission Domain Update Well Led		Mr. K. Taylor Chief Executive
Board Stakeholder Relations & Partnerships				
11:55am	15.	Chair's Update To receive the Chair's update on various matters	V	Ms. J. Brown Chair
12 noon	16.	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		Ms. J. Brown Chair
Executive Management Updates				
12:05pm	17.	Chief Executive's Update To receive the Chief Executive's update	V	Mr. K. Taylor Chief Executive
Reports for Information and Assurance				
12:10pm	18.	i. Associate Mental Health Act Managers (AMHAM) Quarter 1 ii. Workforce Race Equality Standard Report 2017 iii. Annual Equality & Human Rights Report - 2016/17	  	Ms. L. Lightbown Executive Director Mr. D Wilson Director of Human Resources
12:15pm	19.	Board Committees a) Audit Committee (AC) i. Minutes of the meeting held on 11 July 2017 ii. Significant Issues Report from the meeting held on 17 October 2017	 	Mr. M. Thomas Non Executive Director, Interim Chair of AC

		<p>b) Quality Assurance Committee (QAC)</p> <p>i. Minutes of the meeting held on 25 September 2017</p> <p>ii. Significant Issues Report from the meeting held on 23 October 2017</p> <p>c) Workforce and Organisation Development Committee (WODC)</p> <p>i. Minutes of the meeting held on 28 July 2017</p> <p>ii. Significant Issues Report from the meeting held on 25 October 2017</p>	<p>  Mr. M. Thomas Non Executive Director, Chair of QAC</p> <p>  Mrs. S. Rogers Non Executive Director, Chair of WODC</p>
12:25pm	<p>20. Any Other Urgent Business To consider any other urgent business to be discussed in the presence of members of the public and press</p> <p>21. Chief Executive's Announcement of Confidential Business <i>In the interest of probity the Chief Executive will announce the commencement of confidential business in accordance with the published agenda</i></p> <p>22. Chair's Announcement to Exclude Members of the Public and the Press from the Remainder of the Meeting <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>	<p>V</p> <p>V</p> <p>V</p>	<p>Ms. J. Brown Chair</p> <p>Mr. K. Taylor Chief Executive</p> <p>Ms. J. Brown Chair</p>
12:30pm	Close		

Date and time of the next Board of Directors meeting
Wednesday 13 December 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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