

Board of Directors - Open









Notice is hereby given of the 111th Board of Directors on Wednesday, 14 March 2018 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

Meet the Board

9:50am **Brunsmeer Awareness Mental Health Football Project**
Yorks and Humber Academic Health Science Network Awards 2018
Category winners: Performance through Partnership

Time	No	Item		Brought by:
10:00am		Welcome & Apologies: Dean Wilson Welcome remarks and a formal noting of apologies for absence will be made by the Trust Chair.	V	Ms. J Brown Chair
	1.	Declarations of Interest: To receive declarations of interest from Board Members	V	Ms. J Brown Chair
	2.	Minutes of the Board of Directors Meeting Held on 14 February 2018 To receive and approve the minutes of the Open Session of the Board of Directors' meeting held on 14 February 2018		
	3.	Matters Arising & Action Log To consider matters arising from the minutes of the Open Session of the Board of Directors' meeting		
Strategy				
10:10am	4.	Carers Strategy Update		Mr. C Clarke Deputy Chief Executive
Performance Management				
10:20am	5.	Service Performance i Service Performance Dashboard for the period ending 31 January 2018		Mr. P Easthope Executive Director

		ii Safer Staffing Report for period ending 31 January 2018		Ms. L Lightbown Executive Director
		iii Regulatory Care Requirements – Progress Report		Ms. L Lightbown Executive Director
		iv Annual Staff Survey Results		Ms. C Parry Deputy HR Director obo Mr. D Wilson, HR Director
Assurance: Risk Management & Internal Control				
11:20am	6.	Mortality - Quarterly Assurance Report		Dr. M Hunter Medical Director
Governance				
11:30am	7.	Uplift to Living Wage		Ms. C Parry Deputy HR Director obo Mr Wilson, HR Director
Board Stakeholder Relations & Partnerships				
11:40am	8.	Chair's Update To receive the Chair's update on various matters	V	Ms. J Brown Chair
11:45am	9.	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				
11:50am	10.	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				
11:55am	11.	Board Committees – Significant Issues Reports: To receive Significant Issues Report and Minutes from: i. Quality Assurance Committee a) Minutes of the Quality Assurance Committee held 22 January 2018 b) Significant Issues Report from the meeting held on 26 February 2018	 	Mr. M Thomas Non Executive Director & QAC Chair
	12.	Any Other Urgent Business To consider any other urgent business to be discussed in the presence of members of the public.	V	Ms. J Brown Chair
	13.	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>	V	Mr. K Taylor Chief Executive

	14.	<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 Noon Close

Date and time of the next Board of Directors meeting

Wednesday 11 April 2018 at 10am

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

Margaret Saunders, Director of Corporate Governance (Board Secretary)

Margaret.saunders@shsc.nhs.uk Tel: 3050727

Sharon Sims, Board Support Sharon.sims@shsc.nhs.uk Tel: 2716370