





Board of Directors - Open

Notice is hereby given of the 121st Board of Directors on Wednesday 13 March 2019 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		Welcome & Apologies: Mr. K Taylor, Mr D. Wilson Welcome remarks and a formal noting of apologies for absence will be made by the Trust Chair	V	Ms. J Brown Chair
10:10am	1.	Declarations of Interest: To receive any declarations of interest from Members	V	Ms. J Brown Chair
	2.	Minutes of the Board of Directors meeting held on 13 February 2019 To receive and approve the minutes of the Open Session of the Board of Directors' meeting held on 13 February 2019		
	3.	Matters Arising & Action Log To consider matters arising from the minutes of the Open Session of the Board of Directors' meeting		
Strategy				
10:20am	4.	Risk Management Strategy		Ms. M Saunders, Director of Corporate Governance (Board Secretary)
Performance Management				
10:35am	5.	Service Performance Dashboard for the period ending 31 January 2019		Mr P Easthope Executive Director
10:50am	6.	Safer Staffing Report for period to 31 January 2019		Ms. L Lightbown Executive Director
Governance				
11:00am	7.	Board Assurance Framework		Ms. M Saunders, Director of Corporate Governance (Board Secretary)
Board Stakeholder Relations & Partnerships				
11:10am	8.	Chair's Update To receive the Chair's update on various matters	V	Ms. J Brown Chair

11:20am	9.	Governor & 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				
11:25am	10.	Chief Executive's Verbal Update To receive the Chief Executive's verbal update on various matters	V	Mr. C Clarke Deputy Chief Executive
Papers for Information and Assurance				
11:45am	11.	Board Committees – Significant Issues Reports: To receive Significant Issues Report and Minutes from: a) Quality Assurance Committee (QAC) i. Minutes of the Quality Assurance Committee meeting held on 28 March 2019 ii. Significant Issues Report from the meeting held on 25 February 2019	 	Mrs. S Keene Non Executive Director & QAC Chair
	12.	Mortality Review Quarter 3		Dr. Hunter Medical Director
	13.	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
	14.	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. C Clarke Deputy Chief Executive
	15.	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>	V	Ms. J Brown Chair
11:45am Close				

Date and time of the next Board of Directors meeting
Wednesday 10 April 2019 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