
















Board of Directors - Open

Notice is hereby given of the 112th Board of Directors on Wednesday 11 April 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

Time	No	Item		Brought by:
10:00am		Welcome & Apologies Dr. M Hunter Welcome remarks and a formal noting of apologies for absence will be made by the Trust Chair.		Ms. J Brown Chair
	1.	Declarations of Interest: To receive declarations of interest from Board Members		Ms. J Brown Chair
	2.	Minutes of the Board of Directors Meeting Held on 14 March 2018 To receive and approve the minutes of the Open Session of the Board of Directors' meeting held on 14 March 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.	GP Services (Strategic Direction)		Mr. P Easthope Executive Director
10:30am	5.	Medicines Optimisation Strategy		Dr. H Crimlisk Deputy Medical Director
Performance Management				
10:50am	6.	Service Performance		Mr. P Easthope Executive Director
		i Service Performance Dashboard for the period ending 28 February 2018		
		ii Safer Staffing Report for period ending 28 February 2018		Ms. L Lightbown Executive Director

Governance				
11:10am	7.	Corporate Calendar - Case for Change		Ms. M Saunders Director of Corporate Governance (Board Secretary)
11:25am	8.	Annual Report (Accountability/Performance)		Ms. M Saunders Director of Corporate Governance (Board Secretary)
11:40am	9.	Annual Members Meeting Formal notification of AMM on 26 September 2018		Ms. M Saunders Director of Corporate Governance (Board Secretary)
11:45am	10.	Register of Sealings		Ms. M Saunders Director of Corporate Governance (Board Secretary)
Board Stakeholder Relations & Partnerships				
11:50am	11.	Chair's Update To receive the Chair's update on various matters i. Appointment of Interim Senior Independent Director (SID)	V 	Ms. J Brown Chair
12 Noon	12.	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	13.	Chief Executive's Verbal Update To receive the Chief Executive's verbal update on various matters i. Sheffield Accountable Care Partnership (Update)	V 	Mr. K Taylor Chief Executive
Papers for Information and Assurance				
12:10pm	14.	Quarterly Reports i. Infection, Prevention and Control (Q3) ii. Safeguarding Adults (Q3) iii. Safeguarding Children (Q3) iv. Mental Health Act Committee Performance Report (Q3) v. Mental Capacity Act/ Deprivation of Liberty Safeguards Performance Report (Q3) vi. Mental Health Act Monitoring Visits Performance Report (Q3)	     	Ms. L Lightbown Executive Director
12:20pm	15.	Board Committees – Significant Issues Reports: To receive Significant Issues Report and Minutes from: Quality Assurance Committee i. Minutes of the Quality Assurance Committee held		Non Executive Director

		26 February 2018 ii. Significant Issues Report from the meeting held on 26 March 2018		
12:25pm	16.	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
	17.	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
	18.	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
12:30pm Close				

Date and time of the next Board of Directors meeting
Wednesday 9 May 2018 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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