













Board of Directors - Open

Notice is hereby given of the 113th Board of Directors on Wednesday 9 May 2018 at 12:45pm 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:
12:45pm		Welcome & Apologies Liz Lightbown 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	
	2.	Minutes of the Board of Directors Meeting Held on 11 April 2018 To receive and approve the minutes of the Open Session of the Board of Directors' meeting held on 11 April 2018	Ms. J Brown Chair
	3.	Matters Arising & Action Log To consider matters arising from the minutes of the Open Session of the Board of Directors' meeting	
Strategy			
12:55pm	4.	i. Communications	Ms. M Saunders Director of Corporate Governance (Board Secretary)
		ii. Digital Transformation	Mr. P Easthope Executive Director
Performance Management			
1:20pm	5.	Service Performance	
		i Service Performance Dashboard for the period ending 31 March 2018	Mr. P Easthope Executive Director
		ii Safer Staffing Report for period ending 31 March 2018	Ms. G Sangha Deputy Chief Nurse

Governance			
1:40pm	6.	Annual Report (Final)	 Ms. M Saunders Director of Corporate Governance (Board Secretary)
1:50pm	7.	7Hills Care and Support Ltd - Appointment of Director	 Ms. M Saunders Director of Corporate Governance (Board Secretary)
1:55pm	8.	Freedom To Speak Up Guardian - Report	 Mr. C Clarke Deputy Chief Executive
2:10pm	9.	Associate Mental Health Act Managers (AMHAM) – Q4	 Ms. G Sangha Deputy Chief Nurse
2:20pm	10.	Data Security Protection Declaration of Compliance	 Mr. P Easthope Executive Director
Risk Management and Internal Controls			
2:25pm	11.	Eliminating Mixed Sex Accommodation - Annual Declaration	 Mr. C Clarke Deputy Chief Executive
2:40pm	12.	Quality Impact Assessment Procedure 2018/19	 Ms. G Sangha Deputy Chief Nurse
2:50pm	Break		
3:00pm	13.	Corporate Risk Register	 Ms. M Saunders Director of Corporate Governance (Board Secretary)
3:10pm	14.	Board Assurance Framework	 Ms. M Saunders Director of Corporate Governance (Board Secretary)
Board Stakeholder Relations & Partnerships			
3:20pm	15.	Chair's Update To receive the Chair's update on various matters	V Ms. J Brown Chair
3:25pm	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			
3:30pm	17.	Chief Executive's Verbal Update To receive the Chief Executive's verbal update on various matters i Sheffield Accountable Care Partnership (Update) ii Governance Review of Accountable Care Partnership Board	V Mr. K Taylor Chief Executive  
Papers for Information and Assurance			
3:45pm	18.	Guardian of Safe Working (Q4)	Dr. M Hunter Medical Director

3:50pm	19.	<p>Board Committees – Significant Issues Reports: To receive Significant Issues Report and Minutes from:</p> <p>a) Quality Assurance Committee (QAC) i. Minutes of the QAC meeting held March 2018 ii. Significant Issues Report from the meeting held on 23 April 2018</p> <p>b) Workforce and Organisation Development Committee (WODC) i. Minutes of the WODC meeting held 30 January 2018 ii. Significant Issues Report from the meeting held on 24 April 2018</p> <p>c) Audit Committee (AC) i. Minutes of the AC meeting held 30 January 2018 ii. Significant Issues Report from the meeting held on 23 April 2018</p> <p>d) Finance and Investment Committee i. Significant Issues Report from the meeting held on 30 April 2018</p>		<p>Ms. S Keene Non Executive Director & Chair of QAC</p> <p>Prof. L Serrant Non Executive Director & Chair of WODC</p> <p>Mrs. A Stanley Non Executive Director & Chair of AC</p> <p>Mr. R Mills Non Executive Director & Chair of FIC</p>
	20.	<p>Any Other Urgent Business To consider any other urgent business to be discussed in the presence of members of the public and press</p>	V	Ms. J Brown Chair

4:00pm Close

Date and time of the next Board of Directors meeting

Wednesday 11 July 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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