

















Board of Directors - Open

Notice is hereby given of the 122nd Board of Directors on Wednesday 10 April 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		Sheffield Flourish Presentation		Dr. M Hunter Medical Director
10:20am		Welcome & Apologies: Mr. R Mills 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 any declarations of interest from Members	V	Ms. J Brown Chair
	2.	Minutes of the Board of Directors meeting held on 13 March 2019 To receive and approve the minutes of the Open Session of the Board of Directors' meeting held on 13 March 2019		
	3.	Matters Arising & Action Log To consider matters arising from the minutes of the Open Session of the Board of Directors' meeting		
Strategy				
10:30am	4.	Risk Management Strategy		Ms. M Saunders Director of Corporate Governance (Board Secretary)
10:40am	5.	Social Media Strategy		Ms. M Saunders Director of Corporate Governance (Board Secretary)
Performance Management				
10:50am	6.	Service Performance Dashboard for the period ending 28 February 2019		Mr P Easthope Executive Director
11:10am	7.	Safer Staffing Report for period to 28 February 2019		Ms. L Lightbown Executive Director

11:20am	8.	Staff Survey Analysis		Mr. D Wilson HR Director
Governance				
11:50am	9.	Annual Members Meeting (AMM) 2019 - Notification		Ms. M Saunders Director of Corporate Governance (Board Secretary)
11:55am	10.	Register of Sealings		Ms. M Saunders Director of Corporate Governance (Board Secretary)
12 Noon	11.	Statement of Intent – Transitions (Sheffield Children’s NHS Foundation Trust)		Mr. C Clarke Deputy Chief Executive
Board Stakeholder Relations & Partnerships				
12:10pm	12.	Chair’s Update To receive the Chair’s update on various matters	V	Ms. J Brown Chair
12:20pm	13.	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				
12:25pm	14.	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				
12:35pm	15.	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 25 February 2019 ii. Significant Issues Report from the meeting held on 25 March 2019 b) Finance, Information and Performance Committee (FIPC) i. Significant Issues Report from the meeting held on 25 March 2019 c) Workforce and Organisational Development Committee i. Terms of Reference	   	Mrs. S Keene Non Executive Director & QAC Chair Mrs, A Stanley Non Executive Director & AC Chair Prof. L Serrant, Non Executive Director & WODC Chair
	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

	<p>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></p>	V	Mr. K Taylor Chief Executive
	<p>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></p>	V	Ms. J Brown Chair
<p>12:45pm Close</p>			

Date and time of the next Board of Directors meeting

Wednesday 8 May 2019 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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