














Board of Directors - Open

Notice is hereby given of the 126th Board of Directors on Wednesday 11 September 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: Chair, Prof Stone, Ms. H Smith, Welcome and formal noting of apologies for absence.	V	Mr. R Mills Vice Chair
	1.	Declarations of Interest: To receive any declarations of interest from members	V	Mr. R Mills Vice Chair
	2.	Minutes of the Board of Directors meeting held on 11 July 2019 To receive and approve the minutes of the Open Board of Directors' meeting held on 11 July 2019		
	3.	Matters Arising & Action Log To consider matters arising from the minutes of the Open Session of the Board of Directors' meeting		
Strategy				
10:15am	4.	Shaping Sheffield Plan <i>Jason Rowlands, Director of Strategic Planning</i>		Mr. C. Clarke Deputy Chief Executive
10:40am	5.	Individual Employment Placement and Support - IPS for Alcohol and Drugs and SMI <i>Dr Fiona Goudie, Clinical Director, Strategic Partnerships</i>		Mr. C. Clarke Deputy Chief Executive
Performance Management				
10:55am	6.	Service Performance Dashboard for the period ending 31 July 2019		Mr P Easthope Executive Director
11:10am	7.	Safer Staffing for period ending 31 July 2019		Ms. L Lightbown, Executive Director
Governance				
11:20am	8.	2019/20 Board Assurance Framework Q1		Ms. M Saunders Director of Corporate Governance (Board Secretary)

11:30am	9.	2019/20 Corporate Risk Register Q1		Ms. M Saunders Director of Corporate Governance (Board Secretary)
11:45am	10.	Workforce Disability Equality Standard		Mr. D Wilson Director of HR
11:55am	11.	Workforce Race Equality Standard		Mr. D Wilson Director of HR
12:05pm	12.	Declarations of Interest (Annual Report)		Ms. M Saunders Director of Corporate Governance (Board Secretary)
12:10pm	13.	Guardian of Safe Working Report Q1		Dr M Hunter Medical Director
12:20pm	14.	Emergency Preparedness, Resilience and Response (EPRR) Core Standards 2019/20 <i>Mr. T. Geraghty, Emergency Planning Officer</i>		Mr. C. Clarke Deputy Chief Executive
Board Stakeholder Relations & Partnerships				
12:30pm	15.	Chair's Update To receive the Chair's update on various matters	V	Mr. R Mills Vice Chair
12:35pm	16.	Governor & Membership Matters To receive updates on Governor and Membership matters and provide Board members with the opportunity to respond to questions from Governors		Mr. R Mills Vice Chair
Executive Management Updates				
12:40pm	17.	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				
12:50pm	18.	Infection, Prevention and Control Annual Report and Work Programme		Ms. L Lightbown, Executive Director
	19.	Associate Mental Health Act Managers (AMHAM) Report Q1		Ms. L Lightbown, Executive Director obo Chair
	20.	Board Committees – Significant Issues Reports: a) Audit Committee i. Minutes of the Audit & Risk Committee Meeting held on 23 May 2019 ii. Significant Issues Report from the meeting held on 24 July 2019 b) Quality Assurance Committee (QAC) i. Minutes of the Quality Assurance Committee meeting held on 24 June 2019 ii. Significant Issues Report from the meeting held 29 July 2019	   	Mrs. A Stanley, Non-Executive Director & ARC Chair Mrs. S Keene Non-Executive Director & QAC Chair

		<p>c) Finance, Information & Performance Committee (FIPC) i. Significant Issues Report from the meeting held on 29 July 2019</p> <p>d) Workforce & Organisation Development Committee (WODC) i. Minutes of the Workforce and Organisation Development Committee held on 30 April 2019 ii. Significant Issues Report from the meeting held 24 July 2019</p>	<p>Mr. R Mills Non-Executive Director & FIPC Chair</p> <p>Cllr L Blake Non-Executive Director & acting WODC Chair</p>
	21.	<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 Mr. R Mills Vice Chair
	22.	<p>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
	23.	<p>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 Mr. R Mills Vice Chair
1:15pm		Close	

Date and time of the next Board of Directors meeting
Wednesday 9 October 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