












Board of Directors - Open

Notice is hereby given of the 120th Board of Directors on Wednesday 13 February 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: Mrs. S Keene, Dr. M Hunter Welcome remarks and formal noting of apologies for absence will be made by the Trust Chair	V	Ms. J Brown Chair
		Meet the Board <ul style="list-style-type: none"> Positive Practice Award Winners (Patient Safety) – Respect Training Team represented by Kim Parker, Greg Hughes and Catherine Carlick Royal College of Psychiatrists Awards - Specialist Registrar of the Year, Dr Charlotte Blewett (Dr Helen Linnington in attendance) 	V	Ms. J Brown Chair
10:15am	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 12 December 2018 To receive and approve the minutes of the Open Session of the Board of Directors' meeting held on 12 December 2018		
	3.	Matters Arising & Action Log To consider matters arising from the minutes of the Open Session of the Board of Directors' meeting		
Strategy				
10:25am	4.	Dementia Strategy - Trust response		Mr. C Clarke Deputy Chief Executive
10:45am	5.	Nursing Vision and Strategy		Ms. L Lightbown Executive Director

Performance Management				
11:05am	6.	Service Performance Dashboard for the period ending 31 December 2018		Mr P Easthope Executive Director
11:20am	7.	Safer Staffing Reports for period 1 November to 31 December 2018		Ms. L Lightbown Executive Director
11:25am	8.	Healthcare Worker Flu Vaccination Performance - Annual Report		Ms. L Lightbown Executive Director
Assurance, Risk Management				
11:30am	9.	Corporate Risk Register (CRR) Quarter 3		Ms. M Saunders Director of Corporate (Board Secretary)
11:40am	10.	EU Exit		Mr. C Clarke Deputy Chief Executive
11:50am	11.	Freedom To Speak Up – Self Review <i>(Julie Walton in attendance)</i>		Mr. C Clarke Deputy Chief Executive
Board Stakeholder Relations & Partnerships				
12 Noon	12.	Chair's Update To receive the Chair's update on various matters	V	Ms. J Brown Chair
12:05pm	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				
12:10pm	14.	Chief Executive's Verbal Update To receive the Chief Executive's verbal update on various matters i. Accountable Care Partnership Update	V	Mr. K Taylor Chief Executive
Papers for Information and Assurance				
12:15pm	15.	Associate Mental Health Act Managers (AMHAM) - Quarter 3		Ms. J Brown Chair
12:20pm	16.	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 17 December 2018 ii. Significant Issues Report from the meeting held on 28 January 2019 b) Finance, Information/& Performance Committee (FIPC) i. Significant Issues Report from the meeting held on 28 January 2019	  	Mr. R Mills (obo SK) Non Executive Director & interim QAC Chair Mr. R Mills Non Executive Director & FIPC Chair

	<p>c) Audit Committee</p> <p>i. Minutes of the Audit Committee meeting held 16 October 2018</p> <p>ii. Significant Issues Report from the meeting held on 22 January 2019</p> <p>iii. Revised Terms of Reference</p> <p>d) Workforce & Organisation Development Committee</p> <p>i. Minutes of the Workforce & Organisation Development Committee held 30 October 2018</p> <p>ii. Significant Issues Report from the meeting held on 31 January 2019</p>	<p>☰</p> <p>☰</p> <p>☰</p> <p>☰</p> <p>☰</p>	<p>Mrs. A Stanley Non Executive Director & AC Chair</p> <p>Prof. L Serrant Non Executive Director & WODC Chair</p>
	<p>17. Any Other Urgent Business To consider any other urgent business to be discussed in the presence of members of the public and press</p> <p>18. 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> <p>19. 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>	<p>V</p> <p>V</p> <p>V</p>	<p>Ms. J Brown Chair</p> <p>Mr. K Taylor Chief Executive</p> <p>Ms. J Brown Chair</p>
<p>12:30pm Close</p>			

Date and time of the next Board of Directors meeting

Wednesday 14 March 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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