

# Board of Directors - Public

As a Foundation Trust, we have a constitutional requirement to hold Public Board of Directors meetings in public. To achieve this, the virtual Board of Directors meetings will be shared live so that members of the public can view them. Meetings will be removed from following the conclusion of the meeting. MS Teams Recordings are kept only for the purpose of completing minutes and will be deleted.















Notice is hereby given of the 149<sup>th</sup> Public Board of Directors on Wednesday 23 November 2022 at 9:30am to 1.30pm when the following business will be conducted.





Format: MS Teams.

The agenda and papers will be available prior to the meeting via the Trust's website

## A G E N D A

Time	No	Item	Purpose		Brought by:
9.30am		<b>Service User Story</b>	Learning and Triangulation		B Murphy Executive Director of Nursing, Professions and Operations
9:50am		<b>Livestreaming of meeting will commence</b>			
10:00am	1.	<b>Welcome and Apologies:</b> Welcome and formal noting of apologies for absence	Learning and Triangulation	V	S Mays Chair
		<b>Learning and Reflections from the Service User Story</b>		V	B Murphy Executive Director of Nursing, Professions and Operations
	2.	<b>Declarations of Interest</b>		V	S Mays Chair
	3.	<b>Minutes of the Public Board of Directors meeting held on 28 September 2022</b>	Approval		
	4.	<b>Matters Arising and Action Log</b>	Assurance Approval		
10:10am	5.	<b>Chair's Report</b>	Strategic Consideration	V	S Mays Chair
10.20am	6.	<b>Chief Executive Briefing</b>	Strategic Consideration		J Ditheridge Chief Executive
10.30am	7.	<b>Board Committee Activity Reports and minutes</b> <ul style="list-style-type: none"> <li><u>Quality and Assurance Committee</u> AAA reports from October/November 2022, Minutes from September and October 2022</li> <li><u>People Committee</u> AAA report from November 2022, Minutes from September 2022</li> <li><u>Audit and Risk Committee</u> AAA report from October 2022, Minutes from July 2022</li> <li><u>Finance and Performance Committee</u></li> </ul>	Assurance		Non-Executive Directors

		<p>AAA report from October/November 2022</p> <ul style="list-style-type: none"> <li>Mental Health Legislation Committee</li> </ul> <p>None – next meeting December 2022</p>			
<b>Strategic Objective 1: Covid-19 – Recovering Effectively</b>					
10.35am	8.	<b>Covid Recovery</b>	Assurance		B Murphy Executive Director of Nursing, Professions and Operations
<b>Strategic Objective 2: CQC – Getting Back to Good – Continuing to improve</b>					
10.45am	9.	<b>Back to Good Board Progress and Exceptions risk report</b>	Assurance		Dr M Hunter Executive Medical Director
10.55am	<b>Break</b>				
<b>Strategic Objective 3: Transformation – Changing things that will make a difference</b>					
11.00am	10.	<b>Transformation Portfolio Report</b>	Strategic consideration and Assurance		P Keeling Director of Strategy
<b>Performance and Quality</b>					
11.10am	11.	<b>Integrated Performance and Quality Report (IPQR) – September 2022</b>	Information & Assurance		P Easthope Director of Finance
11.20am	12.	<b>The LeDer report and the context for Sheffield</b>	Information & Assurance		Dr M Hunter Medical Director
11.30am	13.	<b>Financial Performance Report for the period ending September 2022 (month 6)</b>	Information & Assurance		P Easthope Director of Finance
11.40am	14.	<b>Guardian of safe working Quarterly Report</b>	Assurance		Dr M Hunter Medical Director
11.50am	15.	<b>Q1 and Q2 Mortality report 2022-2023</b>	Strategic consideration		Dr M Hunter Medical Director
12.00pm	16.	<b>Operational Plan Report: Quarter 1 2022/23</b>	Assurance		P Keeling, Director of Strategy
<b>People</b>					
12.10pm	17.	<b>Annual Equality and Human Rights Report</b>	Assurance and approval		C Parry Executive Director of People
12.20	<b>Break</b>				
<b>Strategies</b>					
12.25pm	18.	<b>Digital Strategy (2021-2025) Annual review</b>	Approval		P Easthope, Executive Director of Finance
12.35pm	19.	<b>Clinical and Social Care (2021-2026) Strategy Annual review</b>	Approval		M Hunter, Medical Director
<b>Governance</b>					
12.45pm	20.	<b>Charitable Funds Annual Governance Update</b>	Assurance and Approval		P Easthope Executive Director of Finance
12.55pm	21.	<b>Annual Health and Safety report</b>	Assurance and Approval		P Keeling, Director of Strategy

1.05pm	22.	<b>Corporate Governance report</b>	Assurance & Approval		D Lawrenson Director of Corporate Governance
1.15pm	23.	<b>Board Assurance Framework</b>	Assurance		D Lawrenson Director of Corporate Governance
1.20pm	24.	<b>Corporate Risk Register</b>	Assurance		D Lawrenson Director of Corporate Governance
<b>1:25pm 25. Board Work Programme for 2022/23</b>					
1:25pm	25.	<b>Board Work Programme for 2022/23</b>	Information & agreement		S Mays Chair
1:30pm	26.	<b>Any Other Urgent Business</b> <i>(Chair notified in advance)</i>	Information	V	S Mays Chair
1:40pm	27.	<b>Reflections on the meeting effectiveness</b> <i>Consideration of any preferences or unconscious bias that could have influenced our decisions/discussions and discussion on key issues the Board wishes to draw to the attention of the Council of Governors</i>	Learning, Triangulation & agreement	V	S Mays Chair
<b>1:45pm Close</b>					

**Date and time of the Public Board of Directors meeting:**

Wednesday 25 January 2023 at 9.30am

Format of meeting: MS Teams

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