



# Board of Directors - Extraordinary Public meeting

Wednesday 26 June 2024  
9.30am – 09.45am  
Format: MS Teams.

## A G E N D A

Time	Item	Purpose		Lead
<b>Extraordinary Public Board meeting 9.30 – 9.45</b>				
9.30am	<b>1. Welcome &amp; Apologies</b> – Note the minutes and action log from the meeting held in May 2024 will be received at the next full public board meeting in July 2024.		V	Sharon Mays Chair
	<b>2. Declarations of Interest</b>		V	Sharon Mays Chair
9:30 – 9.35am	<b>3.(i)</b> <b>Quality Account 2023/24</b>	For approval		Salli Midgley, Executive Director of Nursing, Quality and Professions
9.35am - 9.40am	<b>3.(ii)</b> <b>Annual Governance Statement 2023/24</b>	For approval		Deborah Lawrenson, Director of Corporate Governance
9.40am	<b>4. Any Other Business</b>		V	Sharon Mays Chair
9.45am	<b>5. 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>		V	Sharon Mays Chair
<b>9.45am CLOSE</b>				

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

Wednesday 24 July 2024 at 9.30am

Format of meeting: MS Teams

Deborah Lawrenson, Director of Corporate Governance (Board Secretary) [deborah.lawrenson@shsc.nhs.uk](mailto:deborah.lawrenson@shsc.nhs.uk)  
Apologies to: [boardcommittees@shsc.nhs.uk](mailto:boardcommittees@shsc.nhs.uk)