

Board of Directors - Public











A G E N D A







24 July 2024

9:30am to 12:45pm

Room 2.1 Centre Court, Atlas Way, S4 7QQ

Time	No	Item	Purpose		Brought by:
9:30am		Livestreaming of meeting will commence			
	1	Welcome and Apologies	Learning and Triangulation	V	S Mays Chair
	2	Declarations of Interest	Information	V	S Mays Chair
	3	Minutes of the Public Board of Directors meeting held in May and June 2024	Approval		
	4	Matters Arising and Action Log	Approval		
	5	QUESTIONS FROM THE PUBLIC and GOVERNORS	Discussion	V	
9:35 am	6	Chair's Report	Assurance	V	S Mays Chair
9:40 am	7	Chief Executive Officer Briefing	Assurance		S Yasmeen, Chief Executive
9:45 am	8	<p>Board Committee Activity Reports and minutes for committees which have met since the January Board meeting:</p> <ul style="list-style-type: none"> Quality and Assurance Committee – AAA report from June and July 2024 People Committee – AAA report from July 2024 Finance and Performance Committee – AAA reports from June and July 2024 Mental Health Legislation Committee – AAA report from June 2024 Audit and Risk Committee to follow AAA report from June and July 2024 <p>Minutes from board sub committees will be shared with the board via IBABs and non-confidential minutes are available upon request</p>	Assurance		Non-Executive Directors
Strategic Aim - Deliver Outstanding Care					
9:55am	9	Quality Assurance Report & Update on Quality Strategy	Assurance & discussion		S Midgley, Executive Director of Nursing, Professions and Quality

10:05am	10	Lived Experience Report Q4 23/24 and Q1 24/25	Assurance & discussion		S Midgley, Executive Director of Nursing, Professions and Quality
10:15am	11	Complaints annual report	Assurance & approval		S Midgley, Executive Director of Nursing, Professions and Quality
10:25am	12	Quality Improvement (QI) bi-annual report	Assurance & discussion		S Midgley, Executive Director of Nursing, Professions and Quality Dr H Crimlisk Executive Medical Director
10:35am	13	Learning and Safety Report (Q4)	Assurance & discussion		S Midgley, Executive Director of Nursing, Professions and Quality
10:45am	14	Annual Safeguarding Report 2023-24	Assurance & discussion		S Midgley, Executive Director of Nursing, Professions and Quality
11:05 am BREAK					
11:15 am	15	Controlled drugs accountable officer annual report (CDAO)	Assurance		Chief Pharmacist
Performance and Quality/ strategic aim - Effective Use of Resources					
11:20am	16	Transformation Portfolio Report	Assurance		J Drury, Director of Strategy
11:25am	17	Financial Performance Report (MONTH 2)	Assurance		P Easthope Executive Director of Finance
11:30am	18	IPQR	Assurance		P Easthope Executive Director of Finance
11:35am	19	Integrated Performance and Quality Report Development Plan 2024/25	Assurance & approval		P Easthope Executive Director of Finance
Partnerships/Transformation and strategic aim - Ensure our services are inclusive					
11:45am	20	Systems and Partnerships briefings and updates	Strategic consideration and Information		S Yasmeen Chief Executive J Drury, Director of Strategy
Strategic Aim - Great Place to Work					
11:50am	21	Workforce Race Equality Standard (WRES) Report 2024 and Workforce Disability Equality Standard (WDES) Report 2024	Assurance, & approval for publication		C Parry, Executive Director of People
Strategies - NONE					
Governance					
12:00am	22	Digital Assurance Group Annual Report (Incorporating SIRO and Caldicott Annual Reports) 2023- 2024	Assurance		P Easthope, Executive Director of Finance Dr H Crimlisk Executive medical Director

12:05pm	23	Annual Health & Safety report	Assurance and approval		J Drury, Director of Strategy
12:15pm	24	Board Assurance Framework for 2024/25	Approval		D Lawrenson Director of Corporate Governance
12:20pm	25	Corporate Risk Report	Assurance & approval		D Lawrenson Director of Corporate Governance
12:25pm	26	Formal receipt of Auditor reports for the year ending March 2024 (final HOIAO and External Audit Report)	Assurance		P Easthope Executive Director of Finance
12:30pm	27	Governance report	Assurance & approval		D Lawrenson Director of Corporate Governance
12:45 CLOSE & LUNCH BREAK until 1:15pm					
-	28	Board Work Programme for 2024/25	Information		S Mays Chair
12:35pm	29	Any Other Urgent Business <i>(Chair notified in advance)</i>	Information	V	S Mays Chair
12:40am	30	Reflections on the meeting effectiveness <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
12:45 CLOSE & LUNCH BREAK until 1:15pm					
The confidential meeting will meet from 1:15 – 1:45pm followed by a Board Development Session					

Date and time of the Public Board of Directors meeting:

Wednesday 25 September 2024 at 9.30am

Format of meeting: In Person/MS teams also available

Deborah Lawrenson, Director of Corporate Governance (Board Secretary) deborah.lawrenson@shsc.nhs.uk

Apologies to: boardcommittees@shsc.nhs.uk