

# Board of Directors - Public

## A G E N D A





27 November 2024

9:30am to 1:55pm

Room 2.1 Centre Court, Atlas Way, S4 7QQ

Time	No	Item	Purpose		Brought by:
9.30		<b>Experience Story</b>		V	C Johnson, Executive Director of Nursing, Professions and Quality
10.00		<b>Livestreaming of meeting via MS teams will commence</b>			
	<b>1</b>	<b>Experience story learning and reflection</b>	Learning and Triangulation	V	S Mays Chair
	<b>2</b>	<b>Welcome and Apologies</b>	Learning and Triangulation	V	S Mays Chair
	<b>3</b>	<b>Declarations of Interest</b>	Information	V	S Mays Chair
	<b>4</b>	<b>Minutes of the Public Board of Directors meeting held on 25 September 2024</b>	Approval		
	<b>5</b>	<b>Matters Arising and Action Log</b>	Approval		
	<b>6</b>	<b>QUESTIONS FROM THE PUBLIC and GOVERNORS</b>	Discussion	V	
10.10	<b>7</b>	<b>Chair's Report</b>	Assurance	V	S Mays Chair
10.20	<b>8</b>	<b>Chief Executive Officer Briefing</b>	Assurance		S Yasmeen, Chief Executive
10.35	<b>9</b>	<p><b>Board Committee Activity Reports and minutes for committees which have met since the July Board meeting:</b></p> <ul style="list-style-type: none"> <li><b>Quality and Assurance Committee</b> – AAA report from October and November 2024</li> <li><b>People Committee</b> – AAA report from November 2024</li> <li><b>Finance and Performance Committee</b> – AAA reports from October and November 2024</li> <li><b>Audit and Risk Committee</b> October 2024</li> <li><b>Mental Health Legislation Committee</b> None</li> </ul> <p>Minutes from board sub committees will be shared with the board via IBABs and non-</p>	Assurance		Non-Executive Directors

		confidential minutes are available upon request.  All in folder apart from PC Nov and FPC Nov			
<b>10.45 BREAK</b>					
<b>Strategic Aim - Deliver Outstanding Care</b>					
10.55	10	<b>Mortality – Quarterly Report: Quarter 2 2024/25</b>	Assurance & discussion		H Crimlisk Interim Medical Director
11.05	11	<b>Guardian of Safe Working Quarterly Report (Q2)</b>	Assurance & discussion		H Crimlisk Interim Medical Director
<b>Partnerships/Transformation and strategic aim - Ensure our services are inclusive</b>					
11.10	12	<b>Systems and Partnerships updates</b>	Strategic consideration and Information		S Yasmeen Chief Executive J Drury, Director of Strategy
11.20	13	<b>Fair and Healthy Sheffield Plan</b>	Strategic consideration and Information		S Yasmeen Chief Executive J Drury, Director of Strategy
11.35	14	<b>Bi-annual Population Health and Inequalities Report</b>	Strategic consideration and Approval		J Drury, Director of Strategy Jo Hardwick Head of Population Health and Inequalities
<b>Performance and Quality strategic aim - Effective Use of Resources</b>					
11:50	15	<b>Integrated Performance and Quality Report (IPQR)</b>	Assurance		P Easthope Executive Director of Finance
12.00	16	<b>Financial Performance Report (M6)</b>	Assurance		P Easthope Executive Director of Finance
12.10	17	<b>Transformation Portfolio report</b>	Strategic consideration and Information		J Drury, Director of Strategy
12.20	18	<b>Operational Plan 2024/25 Progress Update</b>	Assurance		J Drury, Director of Strategy
<b>12.25 – 12.55 LUNCH BREAK</b>					
<b>Strategic Aim - Great Place to Work</b>					
12.55	19	<b>Annual Equality and Human Rights Report</b>	Statutory report for Approval		C Parry, Executive Director of People
<b>Strategies</b>					
13.05	20	<b>Clinical and Social Care (2021-2026) Strategy Annual review</b>	Assurance and approval		H Crimlisk Interim Medical Director
<b>Governance</b>					

13.15	21	<b>Emergency Preparedness Resilience Response (EPRR) Assurance Framework 24-25 Submission</b>	Assurance & Information		N Robertson Director of Operations
13.25	22	<b>Corporate Risk Report</b>	Approval		D Pearson Associate Director of Communications and Corporate Governance
13.35	23	<b>Governance report</b>	Approval		D Pearson Associate Director of Communications and Corporate Governance
<b>13.40</b>					
13.40	24	<b>Board Work Programme for 2024/25</b>	Information		S Mays Chair
13.45	25	<b>Any Other Urgent Business</b> <i>(Chair notified in advance)</i>	Information	V	S Mays Chair
13.50	26	<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>13.55 CLOSE</b>					
The confidential meeting will start from 14.10pm					

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

Wednesday 29 January 2024 at 9.30am

*Format of meeting: In Person/MS teams also available*

*Apologies to: [boardcommittees@shsc.nhs.uk](mailto:boardcommittees@shsc.nhs.uk)*