

## **Council of Governors**

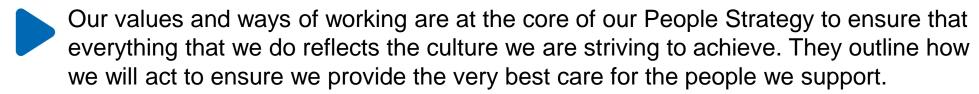
## People Committee background reading

Heather Smith, Chair of People Committee and Non-Executive Director

25 February 2025

















Our People Strategy is an enabling strategy for our Clinical and Social Care Strategy and supports the SHSC vision to support the mental, physical and social wellbeing of the people in our communities

We will give care that is

- Person-Centred
- Evidence-Led
- Trauma-Informed
- Strengths Based

We will work with

- Primary Care
- ► The City
- The Wider System

What are we going to do?

 Develop Care Models that promote recovery How will we do it?

- Design Services to meet people's needs
- Develop TeamSH:



### Our People Strategy strategic aims



Looking after our people

Belonging in the NHS

Growing for the future New ways of working and delivering care



We will create a valuesbased culture which We will all feel valued and focusses on the wellbeing of included as part of Team our people, supports them SHSC and the NHS, we will to deliver outstanding care aim to represent the and experience a great communities we serve. place to work . People will and our leaders will know we care for them. demonstrate inclusive and we will have robust leadership in all they do support options in place





We will nurture potential and provide development opportunities to enable all our people to deliver their best. and enable us to access the right talent quickly

Working across Team SHSC we will maximize the skills of our people and their experience to deliver outstanding care





CO-CREATION/ENGAGEMENT COMPLETE TO DEVELOP BEHAVIOURS WE LIVE EVERYDAY

QUALITY

DASHBOARD

AND DATA



### WELLBEING CHAMPIONS

## OUR PEOPLE

ALL LEADERS HAVE

EQUALITY OBJECTIVES



CONVERSATIONS

MANDATORY

WELLBEING











E-ROSTER BENEFITS









TALENT PIPELNE

THREE YEAR

WORKFORCE



SERVICE IMPROVEMENT

NEW WAYS OF WORKING AND DELIVERING CARE



EMBED LEADERSHIP COMPETENCIES

SHADOWING, AGILE





SUPPORT

THE VOICE AND

INFLUENCE

OF STAFF



CELEBRATE THE SUCCESSES\*

RESTORATIVE AND LEARNING CULTURE





HR AND OD **PROFESSION** DEVELOPMENT

## People Committee



The People Committee has been established to provide assurance to the Board in consultation with the other Board Committees that adequate and appropriate governance structures, processes and controls are in place in respect of the workforce, organisational development and any other matters that shall be determined to fall within its remit.

The Committee has primary responsibility for receiving assurance regarding all aspects of strategic workforce and organisational development relating to staff in support of getting the best outcomes.

The Committee will provide assurance to the Board regarding the following strategic areas:

- Workforce
- · Equality and diversity
- · Recruitment and retention
- Staff development
- Role transformation
- Staff health
- · Safety and wellbeing

- Organisation development and design
- Culture development
- Staff engagement
- Leadership development
- Talent management
- Succession planning

The scope of the Committee is Trust wide and aims to:

- Assure the Board that the Trust is meeting its legal and regulatory and moral duties in relation to its employees.
- Receive assurance into any area of work within its remit on behalf of the Board.

In fulfilling its obligations, the Committee will be mindful of the need to improve the diversity of the workforce so that it more accurately reflects the populations which the Trust serves.





## Sheffield Health and Social Care

This committee meets bi-monthly.

### Membership:

- Chair: Heather Smith, Non-Executive Director
- Non-Executive Directors: Owen McLellan, Olayinka Fadahunsi-Oluwole
- Executive Director of People: Caroline Parry
- Executive Director of Nursing, Professions and Quality: Caroline Johnson
- Director of Operations: Neil Robertson

#### Attendees:

- Deputy Director of People
- Head of Leadership and Organisation Development
- Head of Equality and Inclusion
- Head of Workforce Development and Training
- Nominated Doctor
- Director of Corporate Governance
- Associate Director of Communications & Corp Governance
- Governor Observer



#### Sheffield Health and Social Care NHS FT Corporate Governance Structure KEY: Board & Committee Governance Structure - People Committee Tier I Board Assurance Committees Board of Directors Tier II Delivery Groups Chair: Sharon Mays, Trust Chair Tier III Groups People Committee Chair: Heather Smith NED Exec Lead: Caroline Parry Exec Director of People Workforce, Recruitment and Transformation Assurance Joint Consultative Forum Wellbeing and Organisational Inclusion and Equality Group Chair: Caroline Parry, Professions Forum Development Assurance Group Assurance Group Chair: Caroline Parry Executive Direcctor of People Executive Director of Chair: Salli Midgley, Executive Co Chair: Sarah Bawden Deputy Chair: Neil Robertson Executive Co Chairs: Sarah Bawden Deputy Director of People, People Director of Nursing, Quality Director of People, Greg Hackney Director of Operations & Karen Dickinson Head of Workforce, Development and and Susan Highton Staff and Professions Senior Head of Service Transformation Training Side Chair Staff Engagement Steering Joint Policy Group Medical Recruitment Staff Network Chairs Group Group Medical Workforce Planning Chair: Susan Highton Staff Side **Engagement Group** Chair: Linda Wilkinson Head of Chair: Charlotte Turnbull Head Co Chair: Julie Marsland Group Chair: Helen Crimlisk Psychological of Leadership and Organisation Chair: Nick Bell Director of Staff Side Vice Chair Medical Director-interim Services Development Research and Innovation Carers Staff Network Lived Experience Staff Nursing Council Revaildation Steering Group Network Group Group Chair: Salli Midgley Executive Chair: Sobhi Girgis, Acute Medic Director of Nursing, Quality & Professions Joint Local Negotiating Medical Staffing Committee Committee Ethnically Diverse Staff Chair: Helen Crimlisk Medical Disabilities Staff Chair: Jenny Jack, Consultant Network Group Network Group Director-interim Psychiatrist and Reem Abed, Co Chair: Consultant Psychiatrist Consultant Psychiatrist Education and Training Rainbow Staff Network Amazing Women Staff Steering Group Network Group Group Chair: Karen Dickinson, Head of Workforce Development and Training

# Key items received at People Committee 2024/25

Sheffield Health and Social Care NHS Foundation Trust

Consideration of the People Performance Dashboard, People Plan including professional plans, People Strategy progress. Using the data and the discussion to understand the risks and the areas of improvement.

The Committee has been presented with regular reports and annual meeting effectiveness reports from:

- Wellbeing and Organisational Development Assurance Group
- Workforce Recruitment and Transformation Assurance Group
- Equality, Diversity, and Inclusion Assurance Group

The committee has also considered reports on:

- Learning from workforce plans
- Impact and value of new roles being put into place in healthcare settings
- · Actions relating to violence and aggression in the workplace
- Visibility of vacancy management
- RESPECT training update
- Medical establishment review
- Sexual safety report
- Acute and PICU supervision and mandatory training recovery plans
- · Health and safety quarterly and annual reports
- · Workplace wellbeing annual report
- · NHS staff survey and people pulse results
- · Supervision quality and experience survey
- · Internal audit action tracking report
- Annual 2023/24 internal audit plan
- Board assurance framework

- Corporate risk register
- Legal claims report
- Policy governance group report
- 2023/24 PC annual report including terms of reference review
- Freedom to speak up report
- · Safer staffing report
- Workforce race equality standard and workforce disability equality standard annual report
- · Annual gender pay gap report
- · Annual equality and human rights report
- · Health Education England annual self-assessment
- Mandatory training governance report
- Annual operational plan 2025/26
- Modern slavery and human trafficking statement 2023/24
- · Highlights from the Joint Consultative Forum

