

Board of Directors - Public















A G E N D A





26 March 2025

9:30am to 2:20pm

Room 2.1 Centre Court, Atlas Way, S4 7QQ

Time	No	Item	Purpose		Brought by:
9.30		Experience Story		V	C Johnson, Executive Director of Nursing, Professions and Quality
10.00		Livestreaming of meeting via MS teams will commence			
	1	Experience story learning and reflection	Learning and Triangulation	V	S Mays Chair
	2	Welcome and Apologies	Learning and Triangulation	V	S Mays Chair
	3	Declarations of Interest	Information	V	S Mays Chair
	4	Minutes of the Public Board of Directors meeting held on 29 January 2025	Approval		
	5	Matters Arising and Action Log	Approval		
	6	QUESTIONS FROM THE PUBLIC and GOVERNORS	Discussion	V	
10.10	7	Chair's Report	Assurance	V	S Mays Chair
10.25	8	Chief Executive Officer Briefing	Assurance		S Yasmeen, Chief Executive
10.35	9	<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 February and March 2025 People Committee – AAA report from March 2025 Finance and Performance Committee – AAA report from February and March 2025 Mental Health Legislation Committee March 2025 <p>Minutes from board sub committees will be shared with the board via IBABs and non-confidential minutes are available upon request.</p>	Assurance and discussion		Non-Executive Directors

Strategic Aim - Deliver Outstanding Care Quality and Safety					
10.45	10	Research, innovation and effectiveness strategy progress and Quality Improvement bi-annual progress report update	Assurance and information		Executive Medical Director
10.55	11	Patient Safety and learning report Q3	Assurance and discussion		Executive Director of Nursing, Professions & Quality
11.05	12	Safe Staffing Report (Clinical Establishment Review progress)	Assurance and discussion		Executive Director of Nursing, Professions & Quality
11.15 BREAK					
11.25	13	Mortality quarterly report (Q3)	Assurance and discussion		Executive Medical Director
11.35	14	Least restrictive practice (use of force) plan 2025-28 –	Approval		Executive Director of Nursing, Professions & Quality
11.45	15	Guardian of Safe Working quarterly report (Q3)	Assurance and discussion		Executive Medical Director Guardian of Safe Working
11.55	16	Independent Mental Health Homicide Review	Assurance and information		Executive Director of Nursing, Professions & Quality
12.05	17	PLACE (patient led assessment of the care environment)	Assurance and discussion		J Drury Director of Strategy
Effective Use of Resources Performance and Quality					
12.15	18	Transformation Portfolio report	Assurance and discussion		Director of Strategy
12.25	19	Integrated Performance and Quality Report (IPQR)	Assurance and discussion		Executive Director of Finance
12.35	20	Financial Performance Report (M10)	Assurance and discussion		Executive Director of Finance
12.45 LUNCH BREAK					
Great Place to Work					
1.15	21	Annual People Strategy (2023-2026) (people delivery plan) report	Assurance and discussion		Executive Director of People
Ensure Our Services Are Inclusive Partnerships/ Transformation					
1.25	22	Strategic updates from system, collaborative and partnership meetings	Strategic consideration and Information		Chief Executive Director of Strategy
Governance					
1.35	23	Board Assurance Framework 2024/25	Approval Assurance and information		Associate Director of Communications and Corporate Governance

1.45	24	Corporate Risk Register	Approval Assurance and information		Associate Director of Communications and Corporate Governance
1.55	25	Annual Review of SFIs/SO and Scheme of Delegation	Approval		Executive Director of Finance Associate Director of Communications and Corporate Governance
2.05	26	Governance report	Assurance and information		Associate Director of Communications and Corporate Governance
2.15					
2.15	27	Board Work Programme for 2024/25	Information		S Mays Chair
	28	Any Other Urgent Business <i>(Chair notified in advance)</i>	Information	V	S Mays Chair
	29	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
2.20 CLOSE					
The confidential meeting will start from 2.30pm					

Date and time of the Public Board of Directors meeting:

Wednesday 28 May 2024 at 9.30am

Format of meeting: In Person/MS teams also available

Apologies to: boardcommittees@shsc.nhs.uk