

Board of Directors (Public)

The Rotherham NHS Foundation Trust

Schedule	Friday 5 May 2023, 9:00 AM — 11:30 AM BST
Venue	Boardroom, Level D
Organiser	Dawn Stewart

Agenda

9:00 AM PROCEDURAL ITEMS

P64/23. Chairman's welcome and apologies for absence
For Information - Presented by Martin Havenhand

P65/23. Quoracy Check
For Assurance - Presented by Martin Havenhand

P66/23. Declaration of conflicts of interest
For Assurance - Presented by Martin Havenhand

P67/23. Minutes of the previous meeting held on 03 March 2023
For Decision - Presented by Martin Havenhand

P68/23. Matters arising from the previous minutes
For Assurance - Presented by Martin Havenhand

P69/23. Action Log
For Assurance - Presented by Martin Havenhand

OVERVIEW AND CONTEXT

9:05 AM P70/23. Report from the Chairman
For Information - Presented by Martin Havenhand

9:10 AM P71/23. Report from the Chief Executive
For Information - Presented by Richard Jenkins

CULTURE

9:15 AM P72/23. Staff Story - Disability and Autism Reference Folder (in
attendance Jennifer Turedi)
For Information - Presented by Steve Ned

9:25 AM P73/23. Annual Staff Survey
Presented by Steve Ned

9:30 AM P74/23. Freedom to Speak Up Annual Report (in attendance Tony
Bennett)
Presented by Helen Dobson

9:35 AM P75/23. Improving Medical Engagement
For Assurance - Presented by Jo Beahan

STRATEGY & PLANNING

9:40 AM P76/23. Five Year Strategy - Six Month Review
Presented by Michael Wright

9:50 AM P77/23. Operational Plan 2022/23 Year-end Report
Presented by Michael Wright

P78/23. Operational Plan 2023/24 - Approval of Mandates
For Decision - Presented by Michael Wright

9:55 AM SYSTEM WORKING

10:00 AM P79/23. National, Integrated Care Board and Rotherham Place
Report
For Information - Presented by Michael Wright

ASSURANCE

10:05 AM P80/23. Integrated Performance Report
For Assurance - Presented by Michael Wright

10:15 AM P81/23. Operational Performance Report
For Assurance - Presented by Sally Kilgariff

10:20 AM P82/23. Finance Report
For Assurance - Presented by Steve Hackett

10:25 AM P83/23. Maternity Safety, including Ockenden monthly update (in
attendance Sarah Petty)
For Assurance - Presented by Helen Dobson

10:30 AM BREAK

ASSURANCE FRAMEWORK

10:35 AM P84/23. Board Committee Chairs Assurance logs

i. Finance and Performance Committee
For Assurance - Presented by Martin Temple

ii. Quality Committee
For Assurance - Presented by Rमित Shah

iii. People Committee
For Assurance - Presented by Jo Bibby

iv. Audit & Risk Committee
For Assurance - Presented by Kamran Malik

10:40 AM P85/23. Quality Assurance Report (including Care Quality Commission)
For Assurance - Presented by Helen Dobson

10:45 AM P86/23. Corporate Governance Report
For Information - Presented by Angela Wendzicha

10:50 AM P87/23. Board Assurance Framework
For Decision - Presented by Angela Wendzicha

REGULATORY AND STATUTORY REPORTING

10:55 AM P88/23. Responsible Officer Quarterly Report
For Assurance - Presented by Jo Beahan

11:00 AM P89/23. Guardian of Safe Working Report (Quarterly & Annual) (in attendance Dr Gerry Lynch)
For Information - Presented by Jo Beahan

11:05 AM P90/23. Mortality and Learning from Deaths Report
For Assurance - Presented by Jo Beahan

11:10 AM BOARD GOVERNANCE

P91/23. Code of Governance Gap Analysis
Presented by Angela Wendzicha

P92/23. Register of Interest
Presented by Angela Wendzicha

P93/23. Review of Annual Board Planner
For Assurance - Presented by Martin Havenhand

P94/23. Any Other Business
Presented by Martin Havenhand

P95/23. Date of next meeting - Friday, 07 July 2022
Presented by Martin Havenhand
