



Board of Directors: Public

Schedule	Thursday 2 October 2025, 9:00 AM — 12:15 PM BST
Venue	Room 9, Education Centre, Barnsley Hospital
Organiser	Godfrey Mugoti

Agenda

9:00 AM	1. Introduction	(10 mins)	1
	1.1. Welcome and Apologies Apologies: To Note - Presented by Michael Richmond		2
	1.2. Declarations of Interest To Note - Presented by Michael Richmond		3
	1.3. Minutes of the Previous Meeting: 7 August 2025 To Review/Approve - Presented by Michael Richmond		4
	1.4. Action Log To Review - Presented by Michael Richmond		16
9:10 AM	2. Culture To Note	(20 mins)	18
	2.1. Staff Story To Note - Presented by Steve Ned		19
9:30 AM	3. Governance	(15 mins)	20
	3.1. Board Assurance Framework/Corporate Risk Register For Assurance/Approval - Presented by Peter Walsh		21



9:45 AM	4. Assurance	(60 mins)	67
	4.1. Quality and Governance Committee Chair's Log: 27 August/24 September 2025 For Assurance - Presented by Gary Francis		68
	4.2. Finance & Performance Committee Chair's Log: 28 August /25 September 2025 For Assurance - Presented by Alison Knowles		94
	4.3. Audit Committee: Nil return For Assurance - Presented by Stephen Radford		104
	4.4. People Committee Chair's Log: 23 September 2025 For Assurance - Presented by Kevin Clifford		105
	4.5. To be the best Plan For Assurance - Presented by Lorraine Burnett		110
	4.6. Fire Code Statement For Assurance/Approval - Presented by Michael Wright		121
10:45 AM	Break	(10 mins)	126
10:55 AM	5. Performance	(50 mins)	127
	5.1. Maternity - Perinatal Quality Assurance Scorecard : Tracy Taylor and Sarah Petty in attendance For Assurance - Presented by Sarah Moppett		128
	5.2. Integrated Performance Report For Assurance - Presented by Michael Wright		164



	5.3. Annual Trust Self-Assessment for Education and Training: To follow after ET For Discussion/Approval - Presented by Simon Enright	211
	5.4. Annual Report of Workforce, Race and Equality Standard: Pauline Garnett in attendance For Assurance/Approval - Presented by Steve Ned	212
	5.5. Annual Workforce Disability Equality Standard: Pauline Garnett in Attendance For Assurance/Approval - Presented by Steve Ned	255
	5.6. Annual Doctors Appraisal & Revalidation Report: Jeremy Bannister in attendance For Assurance - Presented by Simon Enright	297
	5.7. Communications Strategy For Approval - Presented by Emma Parkes	325
11:45 AM	6. System & Partnership To Note	(10 mins) 339
	6.1. System Partnership Update To Note - Presented by Michael Wright	340
11:55 AM	7. For Information	(10 mins) 354
	7.1. Chair Report For Information - Presented by Michael Richmond	355
	7.2. Chief Executive Report For Information - Presented by Richard Jenkins	361
	7.3. 2025/2026 Work Plan To Note - Presented by Michael Richmond	367



12:05 PM	8. Any Other Business	(10 mins)	375
	8.1. Questions from the Governors regarding the Business of the Meeting To Note - Presented by Michael Richmond		376
	8.2. Questions from the Public regarding the Business of the Meeting To Note - Presented by Michael Richmond		377
	<p>Members of the public may request that they address a question to the Board of Directors. Any member of the public wishing to do so must advise the Corporate Governance Manager at least 24 hours before commencement of the meeting, stating their name and the nature of the question. These questions shall be brought to the attention of the Chair before the commencement of the meeting and the decision as to whether any question will or will not be allowed to be put to the Board of Directors by any member of the public will lie with the Chair whose decision will be final.</p> <p>In accordance with the Trust's Standing Orders and Constitution, to resolve that representatives of the press and other members of the public be excluded from the remainder of this meeting, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.</p>		378
	Date of next meeting: Thursday 4 December 2025 at 9.00 am, Lecture Theatre 1 and 2		379
	Matters arising from previous meeting		380