



Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust
to be held at 09:00 on 27 September 2022 at the Sheffield Wednesday Football Club

A G E N D A

		Enclosure	Time
1	Apologies for Absence		5
2	Declarations of Interest		09:00 – 09:05
3	Board Assurance Framework (Assistant Chief Executive)	A	15 09:05 – 09:20
4	Corporate Risk Register (Assistant Chief Executive)	B	10 09:20 – 09:30
5	Maternity Matters: In attendance: Laura Rumsey, Interim Midwifery Director		30 09:30 – 10:00
	5.1 Maternity and Neonatal Safety Report (Chief Nurse)	C	
	5.2 Maternity Champion Feedback (Ros Roughton, Non-Executive Director)		
6	Chair's Report	D	5 10:00 – 10:05
7	Board Out and About Visits (Assistant Chief Executive)	E	10 10:05 – 10:15
8	Board Committee Membership (Assistant Chief Executive)	F	10 10:15 – 10:25
9	Clinical Update on Gastroenterology – Capsule Endoscopy In attendance: Mark Mcalindon Consultant Gastroenterologist (Medical Director (Operations))	Presentation	30 10:25 - 10:55
	BREAK		10 10:55 – 11:05
10	Chief Executive's Matters:	Gi	40 11:05 – 11:45
	10.1 Death of Queen Elizabeth II		
	10.2 Covid -19 Update		
	10.3 Integrated Performance Report		
	10.4 Joint Chief Executive – Barnsley Hospital and Rotherham NHS Foundation Trust		
	10.5 Deputy Medical Director		
	10.6 President of the British Society of Paediatric Dentistry		
	10.7 Scrutiny Committee		
	10.8 Business Case Approvals and Funding		
	10.9 Acceptance onto the NHS Employers Diversity in Health and Care Partners Programme		
	10.10 People Committee	Gii Presentation	

	10.11 South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS) 10.12 Sheffield Health and Care Partnership		
11	CQC Action Plan Update (Medical Director (Operations))	H	15 11:45 – 12:00
12	Healthcare Governance Review (Medical Director (Operations))	I	15 12:00 – 12:15
	BREAK		10 12:15 – 12:25
13	Oversight Framework Update (Assistant Chief Executive)	J	10 12:25 – 12:35
14	Covid-19 and Flu Vaccination Programme – Best Practice Management Checklist (Interim Chief Operating Officer)	K	10 12:35 – 12:45
15	Emergency Preparedness, Resilience and Response (EPRR) Core Standards (Interim Chief Operating Officer)	L	10 12:45 – 12:55
16	Cancer Recovery Plan (Director of Strategy and Planning)	M	10 12:55 - 13:05
17	Patient Care Recovery Plan (Operations Improvement Director)	Presentation	20 13:05 – 13:25
18	Minutes of the Previous Meeting held on 26 July 2022	N	5 13:25 – 13:30
19	Matters Arising	O	
20	Any Other Business		5 13:30 – 13:35
21	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 29 November 2022 at a time to be confirmed		

Sandi Carman
Assistant Chief Executive