



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust
to be held at 10.45am on Tuesday 29 September 2020 via video conference**

A G E N D A

		Enclosure	Time
1	Apologies for Absence		10.45-10.55 10
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on Tuesday 28 July 2020	A	
4	Matters Arising	B	
5	Clinical Update -- 'Continuity of Care Update' Paula Schofield in attendance (Chief Nurse)	Presentation	10.55 - 11.25 30
6	Chief Executive's Matters: 6.1 COVID-19 TEG Update 6.2 Integrated Performance Report (June and July 2020) 6.3 Annual Members Meeting 6.4 NHS People Plan 2020/21 6.5 Flu Campaign 6.6 Clinical Director for Musculo-Skeletal Care Group 6.7 Clinical Lead, Major Trauma 6.8 Chair Recruitment 6.9 Nurse Directors 6.10 Appointment of New CEO, Sheffield City Council 6.11 Patient Lead Assessment of the Clinical Environment (PLACE) 6.12 South Yorkshire and Bassetlaw Integrated Care System 6.13 Sheffield Accountable Care Partnership 6.14 Communication and Awards Update	Ci Presentation Cii/Ciii	11.25-12.05 40
	BREAK		12.05 -12.15 10
7	Phase 3 Reset Plan (Interim Director of Strategy and Planning)	Presentation	12.15 -12.35 20
8	For Approval 8.1 Board of Directors Terms of Reference and Workplan (Assistant Chief Executive)	D	12.35-12.40 5
9	Chairman and Non-Executive Director Matters		12.40-12.45 5
10	Any Other Business		

	Enclosure	Time
	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 27 October 2020 at a time to be confirmed	

Sandi Carman
Assistant Chief Executive