



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust
to be held at 10:00am on Tuesday 27 October 2020 via video conference**

A G E N D A

		Enclosure	Time
1	Apologies for Absence		10.00-10.10 10
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on Tuesday 29 September 2020	A	
4	Matters Arising	B	
5	Clinical Update, Translational Neuroscience for motor neurone disease: are we winning? Professor Pam Shaw in attendance (Medical Director)	Presentation	10.10-10.40 30
6	Chief Executive's Matters: 6.1 COVID-19 Update 6.2 Integrated Performance Report 6.3 Report for Phase 1 of COVID-19 Response 6.4 Appointment of Estates Director 6.5 Operations Director, Acute Emergency Medicine 6.6 Consent and COVID Podcast 6.7 South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS) 6.8 Sheffield Accountable Care Partnership	Ci Presentation Cii	10.40-11.20 40
	BREAK		11.20-11.30 10
7	Outstanding Outpatients Update (Chief Nurse)	Presentation	11.30-11.40 10
8	Deliver excellent research, education and innovation 8.1 Research and Development Presentation (Medical Director) 8.2 Universities Update (Medical Director)	Presentation Presentation	11.40-12.00 20
9	Checklist for Healthcare Worker Influenza Vaccination (Chief Operating Officer)	D	12.00-12.05 5
10	Update on 5 Year Capital Plan and Capital Programme (Director of Finance)	E	12.05-12.15 10

		Enclosure	Time
11	Learning From Deaths (Medical Director, Operations)	F	12.15-12.25 10
12	Chairman and Non-Executive Director Matters		12.25-12.30 5
13	Any Other Business		
	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 24 November 2020 at a time to be confirmed		

Sandi Carman
Assistant Chief Executive