



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust
to be held at 10.10am on Tuesday 24 November 2020 via video conference**

A G E N D A

		Enclosure	Time
1	Apologies for Absence		10 10.10-10.20
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on Tuesday 27 October 2020	A	
4	Matters Arising	B	
5	Clinical Update, COVID-19 and the impact on Community Services Gill Smith, Nurse Director and Helen Chapman, Head of Integrated Community Care in attendance (Chief Nurse)	Presentation	30 10.20-10.50
6	Chief Executive's Matters: 6.1 Gold Command COVID-19 Update 6.2 Integrated Performance Report 6.3 Flu Vaccination Programme 6.4 South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS) 6.5 Sheffield Accountable Care Partnership 6.6 Report of the Independent Review on NHS Hospital Food 6.7 Communication and Awards Update	Ci Presentation Cii	50 10.50-11.40
	BREAK		10 11.40-11.50
7	Update on Equality Diversity and Inclusion (EDI) Priorities In attendance; Paula Ward, Organisational Development Director; Sally Edwards, Head of EDI; Robert Jones and, Novlette Balela, EDI Managers (Chief Executive)	Presentation	30 11.50-12.20
8	For Approval Use of the Corporate Seal (Assistant Chief Executive) 8.1 Lease renewal for Cherry Tree Business Suite, Union Road, Sheffield	D	10 12.20-12.30
9	Chairman and Non-Executive Director Matters		
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 Tuesday 15 December 2020 at a time to be confirmed	

Sandi Carman, Assistant Chief Executive