



Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust  
to be held at 11.45 on 15 December 2020 via video conference

**A G E N D A**

		Enclosure	Time
1	Apologies for Absence		<b>10</b> <b>11.45–11.55</b>
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on 24 November 2020	A	
4	Matters Arising	B	
5	Clinical Update, Atrial Fibrillation, Helen Brown, Nurse Director and Andrew Horwood, Clinical Nurse Specialist and Natalie Webster, SYRS Matron in attendance <b>(Chief Nurse)</b>	Presentation	<b>30</b> <b>11.55-12.25</b>
	BREAK		<b>10</b> <b>12.25-12.35</b>
6	Chief Executive's Matters:  6.1 COVID-19 Update 6.2 Integrated Performance Report 6.3 Flu Vaccination Programme 6.4 Responsible Officer Role 6.5 South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS) 6.6 Sheffield Accountable Care Partnership	Ci  Presentation Cii	<b>40</b> <b>12.35-13.15</b>
7	For Approval  7.1 Use of the Corporate Seal - Lease for the North of England Pathology and Screening Education Centre <b>(Assistant Chief Executive)</b>  7.2 Use of the Corporate Seal – Licence for Alterations Beighton Health Centre <b>(Assistant Chief Executive)</b>  7.3 Licence to Occupy <b>(Assistant Chief Executive)</b>	D  E  F	<b>5</b> <b>13.15-13.25</b>
8	Chairman and Non-Executive Director Matters		<b>5</b> <b>13.25-13.30</b>
9	Any Other Business		
	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 26 January 2021 at a time to be confirmed		