



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust
to be held at 10:00am on Tuesday 26 January 2021 via video conference**

A G E N D A

		Enclosure	Time
1	Apologies for Absence		10 10:00-10:10
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on 15 December 2020	A	
4	Matters Arising	B	
5	Clinical Update, Improving Access to Psychological Therapies (IAPT) Dr Mike Hunter, Executive Medical Director, Sheffield Health and Social Care and Dr Johann Labuschagne, Head of Department of Psychological Services, Sheffield Teaching Hospitals in attendance (Medical Director - Development)	Presentation	30 10:10-10:40
6	Chief Executive's Matters: 6.1 COVID-19 Update 6.2 Integrated Performance Report 6.3 Gold Chief Nursing Officer Award 6.4 Medical Director (Operations) 6.5 Hospital Standardised Mortality Ratio 6.6 Longley Lane 6.7 Nursing Associates 6.8 Key actions: infection prevention and control and testing 6.9 Independent Review of Maternity Services at the Shrewsbury and Telford Hospitals NHS Trust 6.10 Clinical Director for Cardiology, Cardiac & Thoracic Surgery 6.11 South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS) 6.12 Sheffield Accountable Care Partnership	Ci Presentation Cii	40 10:40-11:20
	BREAK		10 11:20 -11:30
7	Update on 5 Year Capital Plan and Capital Programme (Director of Finance)	D	5 11:30-11:35
8	Learning from Deaths Report (Medical Director – Operations)	E	5 11:35-11:40

		Enclosure	Time
9	Update on Non-Executive Director responsibilities (Assistant Chief Executive)	F	5 11:40-11:45
10	For Approval 10.1 Use of the Corporate Seal - Contract documents relating to: A floor theatre refurbishment, phase 4 at the Royal Hallamshire Hospital (Assistant Chief Executive)	G	5 11:45-11:50
11	Chair and Non-Executive Director Matters		5 11:50-11:55
12	Any Other Business		
	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on Tuesday 23 February 2021 at a time to be confirmed		

Sandi Carman
Assistant Chief Executive