



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust  
to be held at 9:30am on Tuesday 23 February 2021 via video conference**

**A G E N D A**

		Enclosure	Time
1	Apologies for Absence		<b>10 9:30–9:40</b>
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on 26 January 2021	A	
4	Matters Arising	B	
5	Clinical Update - Pulmonary hypertension: past, present and future Professor David Kiely, Respiratory Physician and Director of Sheffield Pulmonary Vascular Disease Unit in attendance <b>(Medical Director (Operations))</b>	Presentation	<b>30 9:40–10:10</b>
6	Chief Executive's Matters:  6.1 Covid-19 Gold Update 6.2 Integrated Performance Report 6.3 Deputy Medical Director Appointments 6.4 NHS Genomic Medicine Service Alliance 6.5 Integration and Innovation: Working Together to Improve Health and Social Care for All 6.6 Maternity Support Workers 6.7 South Yorkshire and Bassetlaw Integrated Care System 6.8 Sheffield Accountable Care Partnership 6.9 Axe the Fax	Ci  Presentation Cii	<b>40 10:10–10:50</b>
	BREAK		<b>10 10:50-11:00</b>
7	Review of Report Emerging Findings and Recommendations from the Independent Review of Maternity Services at the Shrewsbury and Telford Hospitals NHS Trust Fiona Kew, Clinical Director and Marie Reid, Head of Midwifery and Nurse Director in attendance <b>(Chief Nurse)</b>	Presentation	<b>30 11:00-11:30</b>
8	For Ratification / Approval  8.1 Amendment to Trust Constitution – Board Composition 8.2 Board of Directors Standing Orders and Terms of Reference <b>(Assistant Chief Executive)</b>	D E	<b>5 11:30-11:35</b>

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<b>9</b>	Chair and Non-Executive Director Matters		<b>5 11:35-11:40</b>
<b>10</b>	Any Other Business		
	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 30 March 2021 at a time to be confirmed		

**Sandi Carman, Assistant Chief Executive**