



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust
to be held at 10:45am on 30 March 2021 via video conference**

A G E N D A

		Enclosure	Time
1	Apologies for Absence		10 (10:45 -10:55)
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on 23 February 2021	A	
4	Matters Arising	B	
5	Chair's Matters (Chair)	C	10 10:55-11:05
6	Clinical Update, Same Day Arthroplasty – Catherine Bailey, Nurse Director and Mr Andrew Gordon, Consultant in attendance (Chief Nurse)	Presentation	30 11:05-11:35
7	Chief Executive's Matters: 7.1 COVID-19 Update 7.2 Integrated Performance Report 7.3 Care Quality Commission – Maternity Services 7.4 Infection Prevention and Control Covid-19 Board Assurance Framework 7.5 Head of Chaplaincy 7.6 Weston Park Cancer Centre 7.7 South Yorkshire and Bassetlaw Integrated Care System 7.8 Sheffield Accountable Care Partnership	Di Presentation Dii	40 11:35-12:15
	BREAK		10 12:15– 12:25
8	Benchmark Staff Survey Results (Director of Human Resources and Staff Development)	Ei / Eii	15 12:25-12:40
9	Deliver excellent research, education and innovation 9.1 Research and Development Presentation (Medical Director (Development)) 9.2 Universities Update (Chris Newman, Non-Executive Director)	Presentation Presentation	20 12:40-13:00
10	Guardian of Safe Working Annual Report (Medical Director (Operations))	F	10 13:00-13:10

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11	For Approval 11.1 Changes to the Acute Federation's Joint Working Agreement (JWA) (Assistant Chief Executive) 11.2 Application of the Corporate Seal (Assistant Chief Executive)	G H	5 13:10-13:15
12	Non-Executive Director Matters		5 13:15-13:20
13	Any Other Business		
	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 27 April 2021 at a time to be confirmed		

Sandi Carman
Assistant Chief Executive