



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust
to be held at 9:30am on 27 April 2021 via video conference**

A G E N D A

		Enclosure	Time
1	Apologies for Absence		10 9:30-9:40
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on 30 March 2021	A	
4	Matters Arising	B	
5	Chair's Matters (Chair)	C	10 9:40-9:50
6	Clinical Update, Update on Frailty Unit and Improvement Work in Integrated Geriatric Stroke Medicine (IGSM) Dr Jamie Kapur, Clinical Director IGSM in attendance (Medical Director (Operations))	Presentation	30 9:50-10:20
7	Chief Executive's Matters: 7.1 COVID-19 Update 7.2 Integrated Performance Report 7.3 Sheffield Hospitals Charity 7.4 Clinical Director – Integrated Geriatric and Stroke Medicine 7.5 Appointment of Karen Vella – Education, Learning and Staff Development Director 7.6 Nurse Directors 7.7 Cabinet Office Field Team Study 7.8 South Yorkshire and Bassetlaw Integrated Care System 7.9 Sheffield Accountable Care Partnership	Di Presentation Dii	40 10:20-11:00
	BREAK		10 11:00-11:10
8	Hospital Standardised Mortality Ratio Update (Medical Director (Operations))	Presentation	15 11:10-11:25
9	Equality, Diversity and Inclusion Strategy Paula Ward, Organisational Development Director and Sally Edwards, Head of Equality, Diversity and Inclusion in attendance (Chief Executive)	E	15 11:25-11:40

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10	Organisational Development Annual Report Paula Ward, Organisational Development Director in attendance (Chief Executive)	F	15 11:40-11:55
11	Learning From Deaths Report (Medical Director (Operations))	G	5 11:55-12:00
12	Modern Slavery Act Statement (Assistant Chief Executive)	H	5 12:00-12:05
13	For Approval 13.1 Application of the Corporate Seal (Assistant Chief Executive)	I	5 12:05-12:10
14	Non-Executive Director Matters		5 12:10-12:15
15	Any Other Business		
	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 25 May 2021 at a time to be confirmed		

Sandi Carman
Assistant Chief Executive