



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust  
 to be held at 9:00am on 25 May 2021 via video conference**

**A G E N D A**

		<b>Enclosure</b>	<b>Time</b>
<b>1</b>	Apologies for Absence		<b>10 9:00-9:10</b>
<b>2</b>	Declarations of Interest		
<b>3</b>	Minutes of the Previous Meeting held on 27 April 2021	A	
<b>4</b>	Matters Arising	B	
<b>5</b>	Chair's Report <b>(Chair)</b>	C	<b>10 9:10-9:20</b>
<b>6</b>	Clinical Update - How Sheffield Teaching Hospitals Implemented Health Care Support Workers (HCSW) Administering Insulin to Patients in their Homes  In attendance from the Combined Community and Acute Care Group; Lisa Biggin, Healthcare Support Worker Helen Chapman, Head of Integrated Community Care Julie Dutton, Integrated Care Nurse Lead Maria Levesley, Integrated Care Team Nursing Lead <b>(Chief Nurse)</b>	Presentation	<b>30 9:20- 9:50</b>
<b>7</b>	Chief Executive's Matters:  7.1 Covid-19 Update 7.2 Integrated Performance Report 7.3 Clinical Director – Urology 7.4 Cancer Prehabilitation and Rehabilitation Programme 7.5 Hadfield Update 7.6 Regulation 28 – Laura Booth 7.7 EU Settlement Scheme – Application Deadline 30 June 2021 7.8 Strategy Development 7.9 Communications and Awards Update 7.10 South Yorkshire and Bassetlaw Integrated Care System 7.11 Sheffield Accountable Care Partnership	Di  Presentation Dii	<b>40 9:50-10:30</b>
	BREAK		<b>10 10:30-10:40</b>
<b>8</b>	Governance Frameworks <b>(Chief Nurse / Medical Director (Operations))</b>	E	<b>10 10:40-10:50</b>

		<b>Enclosure</b>	<b>Time</b>
<b>9</b>	Corporate Objectives <b>(Interim Director of Strategy and Planning)</b>	F	<b>10</b> <b>10:50-11:00</b>
<b>10</b>	Fit and Proper Persons Declarations <b>(Assistant Chief Executive)</b>	G	<b>5</b> <b>11:00-11:05</b>
<b>11</b>	Self-Certification Against the Conditions of the Provider Licence <b>(Assistant Chief Executive)</b>	H	<b>5</b> <b>11:05-11:10</b>
<b>12</b>	Annual Reports including Terms of Reference and Workplans of the Board Committees <b>(Assistant Chief Executive)</b>	I	<b>5</b> <b>11:10-11:15</b>
<b>13</b>	Non-Executive Director Matters		<b>5</b> <b>11:15-11:20</b>
<b>14</b>	Any Other Business		
	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 29 June 2021 at a time to be confirmed		

**Sandi Carman**  
**Assistant Chief Executive**