



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust  
to be held at 9:30am on 29 June 2021 via video conference**

## **A G E N D A**

		<b>Enclosure</b>	<b>Time</b>
<b>1</b>	Apologies for Absence		<b>10 9:30-9:40</b>
<b>2</b>	Declarations of Interest		
<b>3</b>	Minutes of the Previous Meeting held on 25 May 2021	A	
<b>4</b>	Matters Arising	B	
<b>5</b>	Chair's Report <b>(Chair)</b>	C	<b>10 9:40-9:50</b>
<b>6</b>	Clinical Update – What Did the Intensive Treatment Unit (ITU) Learn During Covid-19 Dr Andy Temple, Clinical Director for Critical Care in attendance  <b>(Medical Director (Operations))</b>	Presentation	<b>30 9:50-10:20</b>
	BREAK		<b>10 10:20-10:30</b>
<b>7</b>	Chief Executive's Matters:  7.1 Covid-19 Update 7.2 Focussed Inspection of Maternity Services – Report Outcomes 7.3 Maternity Safety Support Programme 7.4 Healthcare Safety Investigation Branch – Quarterly Review Meeting 7.5 Maternity Dashboard 7.6 Integrated Performance Report 7.7 Patient Initiated Outpatient Follow-Ups 7.8 Accreditation from the Royal College of Anaesthetics 7.9 National Catering Expert Panel 7.10 Shelford Group Vice Chair 7.11 CQC Ionising Radiation (Medical Exposure) Regulations Inspection – Improvement Notice 7.12 Care Quality Commission (CQC) New Strategy from 2021 7.13 Children and Young People's Mental Health CQC Provider Collaborative Review 7.14 Accelerator Programme 7.15 Hadfield Update 7.16 NHS 73rd Birthday 7.17 Move More Strategy 7.18 South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS) 7.19 Sheffield Accountable Care Partnership	Di  Presentation     Dii	<b>60 10:30-11:30</b>

		<b>Enclosure</b>	<b>Time</b>
<b>8</b>	Yorkshire & Humber Clinical Research Network Annual Report and Business Plan <b>(Assistant Chief Executive)</b>	Ei/Eii	<b>10</b> <b>11:30-11:40</b>
<b>9</b>	For Approval  9.1 Application of the Corporate Seal <b>(Assistant Chief Executive)</b>	F	<b>5</b> <b>11:40-11:45</b>
<b>10</b>	Non-Executive Director Matters		<b>5</b> <b>11:45-11:50</b>
<b>11</b>	Any Other Business		
	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 27 July 2021 at a time to be confirmed		

**Sandi Carman, Assistant Chief Executive**