



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

**A G E N D A**

		<b>Enclosure</b>	<b>Time</b>
<b>1</b>	Apologies for Absence		10 9:30-9:40
<b>2</b>	Declarations of Interest		
<b>3</b>	Minutes of the Previous Meeting held on 29 June 2021	A	
<b>4</b>	Matters Arising	B	
<b>5</b>	Chair's Report <b>(Chair)</b>	C	10 9:40-9:50
<b>6</b>	Clinical Update – Ophthalmology a View of the Service and an Eye to the Future Miss Zanna Currie, Clinical Director for Ophthalmology in attendance  <b>(Medical Director (Operations))</b>	Presentation	30 9:50-10:20
<b>7</b>	Chief Executive's Matters:  7.1 Covid-19 Gold Commander Update 7.2 Integrated Performance Report 7.3 Maternity Dashboard 7.4 Healthcare Safety Investigation Branch – July Quarterly Review Meeting (QRM) 7.5 Infection Prevention and Control Covid-19 Board Assurance Framework 7.6 EU Settlement Scheme Update 7.7 Communications and Awards Update 7.8 South Yorkshire and Bassetlaw Integrated Care System 7.9 Sheffield Accountable Care Partnership	Di  Presentation Dii	40 10:20-11:00
	<b>BREAK</b>		10 11:00-11:10
<b>8</b>	Research and Development Presentation – Covid-19 Healthcare Worker Exposure Response and Outcomes (HERO) Study Dr Paul Collini, Senior Lecturer and Honorary Consultant in Infectious Diseases in attendance <b>(Medical Director (Development))</b>	Presentation	15 11:10-11:25
<b>9</b>	Sheffield Hallam University Update <b>(Toni Schwarz, Non-Executive Director)</b>	Presentation	20 11:25-11:45

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<b>10</b>	Update on 5 Year Capital Plan and Capital Programme <b>(Director of Finance)</b>	E	10 11:45-11:55
<b>11</b>	Learning From Deaths Report <b>(Medical Director (Operations))</b>	F	10 11:55-12:05
<b>12</b>	For Approval  12.1 Application of the Corporate Seal <b>(Assistant Chief Executive)</b>  12.2 Fit and Proper Persons Policy and Procedure <b>(Assistant Chief Executive)</b>	G  H	5 12:15-12:20
<b>13</b>	Non-Executive Director Matters		5 12:20-12:25
<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 28 September 2021 at a time to be confirmed		

**Sandi Carman, Assistant Chief Executive**