



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust
to be held at 9:30am on 28 September 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 27 July 2021	A	
4	Matters Arising	B	
5	Chair's Report (Chair)	C	10 9:40-9:50
6	Clinical Update – Delivery of Vaccination Programme In attendance; Sally Conlan, Deputy Nurse Director , Vaccination Centre / HOOH; Karen Jessop, Deputy Chief Nurse; Anne Hilton, Service Manager , Vaccination Centre (Chief Nurse)	Presentation	30 9:50-10:20
7	Chief Executive's Matters: 7.1 Covid-19 Gold Commander Update 7.2 Integrated Performance Report (June and July 2021) 7.3 Maternity Dashboard 7.4 STH New Corporate Strategy – Making a Difference – The next chapter 7.5 Clinical Director – Spinal Injuries 7.6 Nurse Director – South Yorkshire Regional Services 7.7 Ionising Radiation (Medical Exposure) Regulations Inspection 7.8 Improving Quality in Physiological Services Accreditation 7.9 Changes to Board of Directors' Meetings held in Public 7.10 New Lord-Lieutenant of South Yorkshire 7.11 National NHS Chef Competition 7.12 South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS) 7.13 Sheffield Accountable Care Partnership	Di Presentation Dii / Diii	40 10:20-11:00
	BREAK		10 11:00-11:10
8	Deep Dive: Discharge (Chief Operating Officer)	Presentation	15 11:10-11:25
9	Pathology Network Outline Business Case (Interim Director of Strategy and Planning)	E	20 11:25-11:45
10	Accountable Care Partnership (ACP) Long Term Vision	F	15

		Enclosure	Time
	(Chief Executive)		11:45-12:00
11	Annual Review of the Risk Appetite Statement (Assistant Chief Executive)	G	10 12:00-12:10
12	Emergency Preparedness, Resilience and Response (EPRR) Annual Report (Chief Operating Officer)	H	10 12:10-12:20
13	Healthcare Worker 'Flu Vaccination Best Practice Management Checklist (Chief Operating Officer)	I	5 12:20-12:25
14	CRN Y&H Quarter 4 Finance Position - FY 2020/21 (Assistant Chief Executive)	J	10 12:25-12:35
15	For Approval / Ratification 15.1 Board of Directors Terms of Reference and Workplan (Assistant Chief Executive) 15.2 Trust Executive Group Terms of Reference (Assistant Chief Executive) 15.3 Controlled Documents Policy (Assistant Chief Executive) 15.4 Application of the Corporate Seal (Assistant Chief Executive)	K L M N	10 12:35-12:45
16	Non-Executive Director Matters		5 12:45-12:50
17	Any Other Business		
	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 26 October 2021 at a time to be confirmed		

Sandi Carman, Assistant Chief Executive