



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust
to be held at 9:30am on 30 November 2021 to be held via MS Teams**

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 28 September 2021	A	
4	Matters Arising	-	
5	Chair's Report (Chair)	B	10 9:40-9:50
6	Clinical Update – The recent past and future for Charles Clifford Dental Hospital In attendance; Alison Loescher, Clinical Director Oral and Dental, Una Cunningham, Nurse Director and Carolyn Wilkie, Operations Director, Head and Neck Care Group (Medical Director (Operations))	Presentation	30 9:50-10:20
7	Chief Executive's Matters: 7.1 Covid-19 Gold Commander Update 7.2 Integrated Performance Report 7.3 Maternity Dashboard 7.4 Mandatory Vaccine 7.5 Change to UK Threat Level 7.6 Trust Board Assurance – Mortuary or Body Store 7.7 Infection Prevention and Control (IPC) Board Assurance Framework 7.8 Safeguarding Annual Report 2020/21 7.9 NHS System Oversight Framework 7.10 Royal Hallamshire Hospital B Road Remediation and Refurbishment Work 7.11 2021/ 22 H2 Planning Update 7.12 The Shelford Group Strategy 2021 – 2025 7.13 People Updates 7.14 Communications and Awards Update 7.15 Sheffield Health and Care Partnership 7.16 South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS) 7.17 Sheffield Health and Care Partnership	Ci Presentation Cii	40 10:20-11:00
	Break		10 11:00-11:10
8	CQC Inspection Update (October / November 2021) (Medical Director (Operations))	D	10 11:10-11:20

		Enclosure	Time
9	Trust's New Corporate Strategy, Making a Difference- The Next Chapter (2022-27) (Interim Director of Strategy and Planning)	E	10 11:20-11:30
10	Research and Development Update (Medical Director (Development))	Presentation	15 11:30-11:45
Break			5 11:45-11:50
11	Sheffield Hallam University Update (Toni Schwarz, Non-Executive Director)	Presentation	20 11:50-12:10
12	Update on 5 Year Capital Plan and Capital Programme (Chief Finance Officer)	F	10 12:10-12:20
Break			5 12:20-12:25
13	Learning from Deaths (Medical Director (Operations))	G	5 12:25-12:30
14	EPRR Core Standards (Chief Operating Officer)	H	5 12:35-12:40
15	Chair's Appraisal (Assistant Chief Executive)	I	5 12:40-12:45
16	For Approval / Ratification 16.1 Standing Financial Instructions (Chief Finance Officer) 16.2 Application of the Corporate Seal (Assistant Chief Executive)	J K	5 12:45-12:50
17	Non-Executive Director Matters		5 12:50-12:55
18	Any Other Business		
Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 25 January 2022 at a time to be confirmed			

Sandi Carman, Assistant Chief Executive