



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust  
to be held at 9:30am on 25 January 2022 to be held via MS Teams**

**A G E N D A**

		<b>Enclosure</b>	<b>Time</b>
<b>1</b>	Apologies for Absence		9:30-9:40
<b>2</b>	Declarations of Interest		
<b>3</b>	Minutes of the Previous Meeting held on 30 November 2021	A	
<b>4</b>	Matters Arising	-	
<b>5</b>	Chair's Report <b>(Chair)</b>	B	9:40-9:50
<b>6</b>	Clinical Update – Devices for Dignity  In attendance; Professor Wendy Tindale, Scientific Director, Medical Imaging and Medical Physics and Lise Sproson, Patient and Public Involvement Lead, NIHR Devices for Dignity Medtech Cooperative <b>(Medical Director (Development))</b>	Presentation	9:50-10:20
	<b>Break</b>		10:20-10:25
<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 Covid-19 Inquiry – Document Preservation Notice 7.5 Mental Health Strategy 7.6 Vaccination as a Condition of Deployment (VCOD) Regulations 7.7 2022/23 National Planning Guidance 7.8 Board Visits – Out and About Programme 7.9 New Chief Executive Designate of the South Yorkshire Integrated Care Board (SYICB) 7.10 Chief Executive – Sheffield Children's NHS Foundation Trust 7.11 Operations Director – Surgical Services 7.12 South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS) 7.13 Sheffield Health and Care Partnership	Ci  Presentation Cii	10:25-11:25
	<b>Break</b>		11:25-11:35
<b>8</b>	Learning From Deaths <b>(Medical Director (Operations))</b>	D	11:35-11:45

<b>9</b>	Update on Five Year Capital Plan and Capital Programme <b>(Chief Finance Officer)</b>	<b>E</b>	11:45-11:55
<b>10</b>	Patient Safety Strategy <b>(Medical Director (Operations))</b>	<b>F</b>	11:55-12:05
<b>11</b>	For Approval / Ratification  11.1 Application of the Corporate Seal <b>(Assistant Chief Executive)</b>	<b>G</b>	12:05-12:10
<b>12</b>	Non-Executive Director Matters		12:10-12:15
<b>13</b>	Any Other Business		
	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 29 March 2022 at a time to be confirmed		

**Sandi Carman, Assistant Chief Executive**