



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust
to be held at 9:15am on Tuesday 29 March 2022 via video conference**

A G E N D A

		Enclosure	Time
1	Apologies for Absence		5 9:15-9:20
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on 25 January 2022	A	
4	Matters Arising	B	
5	Clinical Update – Long Covid-19 In attendance; Sarah Jenkins, Deputy Medical Director (Medical Director (Operations))	Presentation	30 9:20-9:50
6	Chair's Report (Chair)	C	5 9:50-9:55
7	Board Out and About Visit (Director of HR and Staff Development)	D	5 9:55-10:00
8	Chief Executive's Matters:	Ei	45 10:00-10:45
	8.1 Covid-19 Gold Commander Update	Presentation	
	8.2 Integrated Performance Report	Eii	
	8.3 Maternity Dashboards		
	8.4 Care Quality Commission (CQC) Assessment and Admission Mental Health Act (MHA) Focussed Review – Child and Adolescent Mental Health Services (CAMHS)		
	8.5 Director of Strategy and Planning		
	8.6 Chief Pharmacist		
	8.7 Clinical Director - South Yorkshire Single Pathology Service		
	8.8 Clinical Director - Oral and Dental Services		
	8.9 Communications and Awards Update		
	8.10 Board Meeting Arrangements Evaluation Results		
	8.11 Weston Park Cancer Centre Transformation Update		
	8.12 South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS)		
	8.13 South Yorkshire and Bassetlaw Integrated Care Board Appointments (SY&B ICB)		
	8.14 South Yorkshire and Bassetlaw Acute Federation – March Highlight Report		
	8.15 Sheffield Health and Care Partnership		
Break			10 10:45-10:55

		Enclosure	Time
9	Maternity Matters		15 10:55-11:10
	9.1 Continuity of Carer (Chief Nurse)	F	
	9.2 Ockenden Update (Chief Nurse)	G	
10	PROUD Behaviours Framework In attendance: Paula Ward, Organisational Development Director (Chief Executive)	H	15 11:10-11:25
11	Guardian of Safe Working Annual Report (Medical Director (Operations))	I	5 11:25-11:30
12	Research and Development Presentation (Medical Director (Development))	Presentation	15 11:30-11:45
13	Universities Updates - Sheffield Hallam (Toni Schwarz, Non-Executive Director)	Presentation	20 11:45-12:05
14	Non-Executive Director Responsibilities (Assistant Chief Executive)	J	5 12:05-12:10
15	Chair and Non-Executive Director Matters		5 12:10-12:15
16	Any Other Business		
Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 24 May 2022 at a time to be confirmed			

Sandi Carman
Assistant Chief Executive