



Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust
to be held at 10:20am on 24 May 2022 via video conference

A G E N D A

		Enclosure	Time
1	Apologies for Absence		5 10:20–10:25
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on 29 March 2022	A	
4	Matters Arising	B	
5	Clinical Update - Endocrine Unit and the Neuroendocrine Tumour (NET) Service In attendance; Alia Munir, Consultant Endocrinologist and Training Programme Director for Diabetes and Endocrinology South Yorkshire and Humber. (Medical Director (Operations))	Presentation	30 10:25-10:55
6	Chair's Report (Chair)	C	5 10:55-11:00
7	Board Out and About Visits (Assistant Chief Executive)	D	10 11:00-11:10
8	Chief Executive's Matters:	Ei	30 11:10-11:40
8.1	Covid-19 Gold Commander Update	Presentation	
8.2	Integrated Performance Report	Eii	
8.3	Maternity Dashboards		
8.4	National Institute of Health and Care Research (NIHR) Sheffield Biomedical Research Centre (BRC)		
8.5	Care Quality Commission (CQC) Assessment and Admission Mental Health Act (MHA) Focussed Review – Child and Adolescent Mental Health Services (CAMHS)		
8.6	Sheffield Teaching Hospitals Never Event Reporting		
8.7	'Flu Debrief/ Update		
8.8	Health and Care Act 2022		
8.9	People Update		
8.10	South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS)		
8.11	Sheffield Health and Care Partnership		

		Enclosure	Time
	BREAK		10 11:40-11:50
9	CQC Update including CQC Action Plan (Medical Director (Operations))	F	15 11:50-12:05
10	Maternity Matters		10 12:05-12:15
	10.1 Ockenden Final Report (Chief Nurse)	G	
	10.2 Non-Executive Director Maternity Champion Feedback (Rosamond Roughton, Non- Executive Director)		
11	Learning From Deaths Report (Medical Director (Operations))	H	10 12:15-12:25
	BREAK		10 12:25-12:35
12	PROUD Behaviours Roadmap In attendance: Paula Ward, Organisational Development Director (Chief Executive)	I	5 12:35-12:40
13	Developing Our Organisation Annual Review 2021 In attendance: Paula Ward, Organisational Development Director (Chief Executive)	J	5 12:40-12:45
14	Equality, Diversity, and Inclusion (EDI) Annual Review In attendance: Paula Ward, Organisational Development Director, Sally Edwards, Head of EDI, Robert Jones, Senior EDI Manager, Rachel Salmon, EDI Manager and Cleavon Shand, EDI Lead for Health and Wellbeing (Chief Executive)	Presentation	15 12:45-13:00
	BREAK		10 13:00-13:10
15	South Yorkshire and Bassetlaw Clinical Research Network Annual Financial Plan (Chief Nurse)	K	5 13:10-13:15
16	Universities Update – University of Sheffield (Chris Newman, Non-Executive Director)	Presentation	15 13:15-13:30
17	Modern Slavery Act Statement (Assistant Chief Executive)	L	10 13:30–13:40
18	Self-Certification against the conditions of the Provider Licence (Assistant Chief Executive)	M	
19	Fit and Proper Persons Policy (Assistant Chief Executive)	N	
20	Fit and Proper Persons Declarations (Chair)	O	

		Enclosure	Time
21	Application of the Corporate Seal (Assistant Chief Executive)	P	5 13:40-13:45
	21.1 B-Road resurfacing works at the Royal Hallamshire Hospital		
	21.2 Refurbishment of Huntsman 5 at the Northern General Hospital		
22	Chair and Non-Executive Director Matters		
23	Any Other Business		
	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 26 July 2022 at a time to be confirmed		

Sandi Carman
Assistant Chief Executive