



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust  
to be held at 9:00am on 26 July 2022**

*This meeting will be a hybrid meeting. Members of the Board of Directors will meet in the Undergraduate Common Room, Medical Education Centre at the Northern General Hospital, non-Board presenters and observers will join the meeting by MS Teams.*

**A G E N D A**

		Enclosure	Time
1	Apologies for Absence		<b>10</b> (09:00-09:10)
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on 24 May 2022	A	
4	Matters Arising		
5	Maternity Matters In attendance: Andrea Galimberti, Deputy Medical Director/Interim Clinical Director for Obstetrics, Gynaecology and Neonatology, Laura Rumsey, Interim Midwifery Director and Sue Gregory, Operations Director for Obstetrics, Gynaecology and Neonatology		<b>30</b> (09:10-09:40)
5.1	Maternity and Neonatal Safety Report <b>(Chief Nurse)</b>	B	
5.2	Maternity Champion Feedback <b>(Ros Roughton, Non-Executive Director)</b>		
6	Clinical Update on Tissue Viability In Attendance: Karen Jessop, Deputy Chief Nurse, Louise Bringloe, Lead Nurse for Quality and Practice Development and Paula Macdonald, Lead Clinical Nurse Specialist Tissue Viability <b>(Chief Nurse)</b>	Presentation	<b>30</b> (09:40-10:10)
7	Chief Executive's Matters:  7.1 Covid-19 Update 7.2 Integrated Performance Report 7.3 Research and Innovation Strategy 7.4 Shelford Group - Vice-Chair Arrangements 7.5 South Yorkshire and Bassetlaw (SY&B) Cancer Alliance 7.6 Clinical Director – Urology 7.7 Nurse Director – Medicine and Pharmacy Services (MAPS) 7.8 Communications and Awards Update 7.9 ICB Partner Organisations – NHS South Yorkshire ICB 7.10 South Yorkshire and Bassetlaw (SY&B) Acute Federation Annual Report 2022/23	Ci  Cii Presentation	<b>40</b> (10:10-10:50)

		<b>Enclosure</b>	<b>Time</b>
	7.11 NHSE/I Provider Development Programme 7.12 South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS) 7.13 Sheffield Health and Care Partnership		
<b>8</b>	Chair's Report	D	<b>5</b> (10:50-10:55)
<b>9</b>	Sheffield Race Equality Commission Report <b>(Chief Executive)</b>	E	<b>10</b> (10:55-11:05)
<b>10</b>	Out and About Feedback <b>(Assistant Chief Executive)</b>	F	<b>10</b> (11:05-11:15)
	BREAK		<b>20</b> (11:15-11:35)
<b>11</b>	Child and Adolescent Mental Health Services CQC Review Action Plan In Attendance; Julie Sheldon, Mental Health Professional Lead <b>(Medical Director (Development))</b>	G	<b>15</b> (11:35-11:50)
<b>12</b>	Universities Update (Sheffield Hallam University) <b>(Toni Schwarz, Non-Executive Director)</b>	Presentation	<b>15</b> (11:50-12:05)
<b>13</b>	CQC Action Plan Update <b>(Medical Director (Operations))</b>	H Presentation	<b>15</b> (12:05-12:20)
<b>14</b>	Learning from Deaths Report <b>(Medical Director (Operations))</b>	I	<b>10</b> (12:20-12:30)
<b>15</b>	Update on 5 Year Capital Plan and Capital Programme <b>(Chief Finance Officer)</b>	J	<b>10</b> (12:30-12:40)
<b>16</b>	Covid-19 RIDDOR Final Report <b>(Assistant Chief Executive)</b>	K	<b>10</b> (12:40-12:50)
<b>17</b>	Board Committee Annual Reports (Including Workplans and Terms of Reference) Board of Directors Workplan and Terms of Reference Trust Executive Group Workplan and Terms of Reference <b>(Assistant Chief Executive)</b>	L	<b>10</b> (12:50-13:00)
<b>18</b>	Application of the Corporate Seal <b>(Assistant Chief Executive)</b>	M	<b>5</b> (13:00-13:05)
	18.1 Ward H1 Refurbishment 18.2 Breast Screening Reconfiguration 18.3 Redevelopment of A-Floor Theatres (Phase 5) 18.4 Lease Renewal of Diabetic Eye Screening Centre 18.5 Lease Renewal of Space Occupied by SABA Parking Services		
<b>19</b>	Counter Fraud, Bribery and Corruption Policy <b>(Assistant Chief Executive)</b>	N	<b>5</b> (13:05-13:10)

		<b>Enclosure</b>	<b>Time</b>
<b>20</b>	Outcome of the Chair's Appraisal <b>(Tony Buckham, Senior Independent Director)</b>	O	<b>5</b> (13:10-13:15)
<b>21</b>	Chair and Non-Executive Director Matters		<b>5</b> (13:15-13:20)
<b>22</b>	Any Other Business		
<b>23</b>	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 27 September 2022 at a time to be confirmed		

**Sandi Carman**  
**Assistant Chief Executive**