



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust  
to be held at 08:30 on 29 November 2022 in the Tony Currie Suite, Sheffield United Football  
Club, Bramall Lane**

## A G E N D A

		Enclosure	Time
1	Apologies for Absence		<b>10</b> 08:30 – 08:40
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on 27 September 2022	A	
4	Matters Arising	B	
5	Clinical Update – Speech and Language Therapy in STH: The Service, Innovations and Aspirations In Attendance: Mark Cobb, Therapeutics and Palliative Care Clinical Director, Sue Pownall, Head of Speech and Language for Therapeutics and Palliative Care, Amanda Forrester, Speech and Language Therapy Outpatient and Head and Neck Services Team Lead, Juliet Swain, Speech and Language Therapy Acute Team Leader and Sarah Marshall, Speech and Language Therapy Community Team Leader. <b>(Medical Director (Development))</b>	Presentation	<b>30</b> 08:40 – 09:10
6	Maternity Matters: In Attendance: Andrea Galimberti, Deputy Medical Director/Interim Clinical Director for Obstetrics, Gynaecology and Neonatology and Laura Rumsey, Interim Midwifery Director <b>(Chief Nurse)</b>		<b>30</b> 09:10 – 09:40
	6.1 Maternity and Neonatal Safety Report	C	
	6.2 Non-Executive Director Maternity Champion Feedback	Verbal	
	6.3 Maternity Improvement Programme Quarter 3 Report	D	
7	Reading the Signals: Maternity and Neonatal Services in East Kent – The Report of the Independent Investigation In Attendance: Andrea Galimberti, Deputy Medical Director/Interim Clinical Director for Obstetrics, Gynaecology and Neonatology and Laura Rumsey, Interim Midwifery Director <b>(Chief Nurse)</b>	E	<b>15</b> 09:40 – 09:55
	BREAK		<b>15</b> 09:55 – 10:10
8	Chief Executive’s Matters:	Fi	<b>40</b> 10:10 – 10:50
	8.1 Covid-19 and Operational Update	Presentation	
	8.2 Integrated Performance Report	Fii	
	8.3 Tier One Provider Update		

		<b>Enclosure</b>	<b>Time</b>
	8.4 Industrial Action – National and Local Position 8.5 Energy Resilience 8.6 Covid Inquiry Update 8.7 Maternity Electronic Patient Record (EPR) 8.8 National Institute for Health Research (NIHR) Sheffield Biomedical Research Centre (BRC) 8.9 Chimeric Antigen Receptor T-cell (CAR-T) Wave 3 Provider 8.10 Deputy Chief Nurse 8.11 Quality Director Appointment 8.12 Dean of the Faculty of Intensive Care Medicine 8.13 Primary Care Sheffield - Chair 8.14 Manchester University NHS Foundation Trust Appointment of Group Chief Executive 8.15 Chief Executive - University Hospitals Birmingham 8.16 Communications Update 8.17 Osborn Unit Gardens 8.18 South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS) 8.19 Sheffield Health and Care Partnership		
<b>9</b>	<b>Chair's Report (Chair)</b>	G	<b>5</b> 10:50 – 10:55
<b>10</b>	<b>Board Out and About Visits (Assistant Chief Executive)</b>	H	<b>5</b> 10:55 – 11:00
<b>11</b>	<b>CQC Action Plan (Medical Director (Operations))</b>	I	<b>10</b> 11:00 – 11:10
	BREAK		<b>10</b> 11:10 – 11:20
<b>12</b>	<b>Enforcement Undertakings and Exit Criteria (Chief Executive)</b>	J	<b>10</b> 11:20 – 11:25
<b>13</b>	<b>Equality, Diversity and Inclusion Annual Report (Chief Executive)</b> In attendance: Paula Ward, Organisational Development Director	K	<b>15</b> 11:25 – 11:35
<b>14</b>	<b>Learning from Deaths Report (Medical Director (Operations))</b>	L	<b>10</b> 11:35 – 11:45
	BREAK		<b>10</b> 11:45 – 11:55
<b>15</b>	<b>South Yorkshire and Bassetlaw Pathology Partnership Agreement (Director of Strategy and Planning)</b>	M	<b>10</b> 11:55 – 12:05
<b>16</b>	<b>Research and Development Update (Medical Director (Development))</b>	Presentation	<b>15</b> 12:05 – 12:15
<b>17</b>	<b>The University of Sheffield Update (Chris Newman, Non-Executive Director)</b>	Presentation	<b>10</b> 12:15 – 12:25

		<b>Enclosure</b>	<b>Time</b>
<b>18</b>	Update on 5 Year Capital Plan and Capital Programme <b>(Chief Finance Officer)</b>	N	<b>10</b> 12:25 – 12:35
<b>19</b>	Board Committee Membership (Terms of Reference) <b>(Assistant Chief Executive)</b>	O	<b>5</b> 12:35 – 12:45
<b>20</b>	To Note: Application of the Corporate Seal - Lease Renewal of Boots Pharmacy <b>(Assistant Chief Executive)</b>	P	<b>5</b> 12:45 – 12:50
<b>21</b>	Any Other Business		
	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 31 January 2023 at a time to be confirmed.		

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