



Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust to be held at 09:00 on 31 January 2023 in the Undergraduate Common Room of the Medical Education Centre at Northern General Hospital

A G E N D A

		Enclosure	Time
1	Apologies for Absence		10 09:00-9:10
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on 29 November 2022	A	
4	Matters Arising	B	
5	Board Assurance Framework (Assistant Chief Executive)	C	15 9:10-9:25
6	Corporate Risk Register Report (Deputy Medical Director)	D	10 9:25-9:35
7	Maternity Matters: In attendance: Sue Gregory, Operations Director for Obstetrics, Gynaecology and Neonatology (Chief Nurse) 7.1 Maternity and Neonatal Safety Report 7.2 Maternity Improvement Programme Quarter 4 Update 7.3 Maternity Voices Partnership Workplan 7.4 Maternity Incentive Scheme Year 4 7.5 Non-Executive Director Maternity Champion Feedback	Ei Eii Eiii Eiv	30 9:35-10:05
8	Integrated Performance Report (Chief Operating Officer)	F	30 10:05-10:35
	BREAK		10 10:35-10:45
9	Chief Executive's Matters: 9.1 Operational Update 9.2 Industrial Action 9.3 Elective Actions for the 78 Week Cohort 9.4 Deputy Chief Nurse 9.5 Clinical Director – Plastic and Breast Surgery 9.6 Vice-Chancellor of Sheffield Hallam University 9.7 Presentation of the Queens Award for Voluntary Services 2022 9.8 Wagestream App 9.9 South Yorkshire Integrated Care Board (SY ICB) 9.10 Sheffield Health and Care Partnership	G	20 10:45-11:05
10	Chair's Report (Chair)	H	5 11:05-11:10

		Enclosure	Time
11	Board Out and About Visits (Assistant Chief Executive)	I	5 11:10-11:15
12	CQC Action Plan (Deputy Medical Director)	J Presentation	10 11:15-11:25
13	Well-led Developmental Review Final Report (Assistant Chief Executive)	K	10 11:25-11:35
	BREAK		10 11:35-11:45
14	Update on Five Year Capital Plan and Capital Programme (Chief Finance Officer)	L	10 11:45-11:55
15	Sheffield Hallam University Update (Toni Schwarz, Non-Executive Director)	Presentation	15 11:55-12:10
16	PROUD Behaviours for Patients, Carers and Visitors In attendance: Paula Ward, Organisational Development Director and Caroline Eadson, Head of Quality Improvement and Leadership Development (Chief Executive)	M	10 12:10-12:20
17	Application of the Corporate Seal (Assistant Chief Executive) <ul style="list-style-type: none"> • Northern General Hospital Radiology Refurbishment • Additional Linear Accelerator Bunkers at Weston Park Hospital 	N	5 12:20-12:25
18	Chair and Non-Executive Director Matters		5 12:25-12:30
19	Any Other Business		
20	Review of meeting		
21	To Note:		
	Annual Operational Planning Guidance (Director of Strategy and Planning)	O	
	Learning From Deaths Report (Deputy Medical Director)	P	
Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 28 March 2023 at a time to be confirmed			

Sandi Carman
Assistant Chief Executive