



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust
to be held in Public at 10.00 am on Tuesday 25 February 2020 in the Undergraduate
Common Room, Medical Education Centre, Northern General Hospital**

A G E N D A

		<u>Enclosure</u>	<u>Time</u>
1	Apologies for Absence		10 (10.00-10.10)
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on Tuesday 28 January 2020	A	
4	Matters Arising	B	
5	Clinical Update: Diabetes (Professor Simon Heller, Director of Research, presenting) (Medical Director)	presentation	30 (10.10-10.40)
6	Guardian of Safe Working Hours Annual Report (Dr Guy Veall, Consultant Anaesthetist, presenting) (Medical Director)	presentation	20 (10.40-11.00)
7	Chief Executive's Matters including: 7.1 Integrated Performance Report 7.1.1 Deep Dive: Family and Friends Test: Maternity 7.1.2 Deliver the best clinical outcomes 7.1.3 Provide patient-centred services 7.1.4 Employing caring and cared for staff 7.1.5 Spending public money wisely 7.1.6 Delivering excellent research, education and innovation 7.2 <i>Coronavirus Update</i> 7.3 <i>Workforce Update</i> 7.4 <i>HRH The Princess Royal</i> 7.5 <i>NHS Operational Planning and Contracting Guidance</i> <i>2020/21</i> 7.6 <i>Baby Quilt</i> 7.7 <i>Walkway Opening</i> 7.8 <i>Changes to Organ Donation</i> 7.9 <i>NHS Sustainability Day</i> 7.10 <i>Hadfield Update</i> 7.11 <i>EU Exit</i> 7.12 <i>Sheffield Accountable Care Partnership (ACP)</i> 7.13 <i>South Yorkshire and Bassetlaw Integrated Care System</i> <i>(SY&B ICS)</i>	C Ci	60 (11.00-12.00)
8	Findings of the 2019 NHS Staff Survey (Director of Human Resources and Staff Development)	D	15 (12.00-12.15)

9	Chairman and Non-Executive Director Matters		5 (12.15-12.20)
10	For Approval: Use of the Corporate Seal (Assistant Chief Executive)	E	5 (12.20-12.25)
11	Any Other Business		
12	Date and Time of Next Meeting: Tuesday 31 March 2020 in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital at a time to be confirmed		

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE