



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust
 to be held at 10.00am on Tuesday 28 April 2020 via video conference**

A G E N D A

		<u>Enclosure</u>	<u>Time</u>
1	Apologies for Absence		(10.00-10.05) 5
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on Tuesday 31 March 2020	A	
4	Matters Arising	B	
5	Chief Executive's Matters including: 5.1 COVID-19 Gold Command Update 5.2 Integrated Performance Report 5.3 Yorkshire and Humber Nightingale Hospital 5.4 Letter to Patients 5.5 Annual Cancer Meeting 5.6 Non-COVID-19 Attendance 5.7 South Yorkshire & Bassetlaw Integrated Care System 5.8 Sheffield Accountable Care Partnership	C Presentation Cii	(10.05-10.25) 20
6	Administration Profession Programme Roles Framework and Feedback from World Administration Day (Chief Operating Officer)	D	(10.25-10.45) 20
7	Learning from Deaths Quarterly Report (Medical Director - Operations)	E	(10.45-10.50) 5
8	Achievement of the 2019/20 Corporate Objectives (Director of Strategy and Planning)	F	(10.50-10.55) 5
9	Chairman and Non-Executive Director Matters		(10.55-11.00) 5
10	Any Other Business		
Date and Time of Next Meeting: Tuesday 19 May 2020 at a time to be confirmed			

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE