



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust  
to be held at 10.00am on Tuesday 30 June 2020 via video conference**

**A G E N D A**

		<u>Enclosure</u>	<u>Time</u>
<b>1</b>	Apologies for Absence		<b>10 (10.00-10.10)</b>
<b>2</b>	Declarations of Interest		
<b>3</b>	Minutes of the Previous Meeting held on Tuesday 19 May 2020	A	
<b>4</b>	Matters Arising	B	
<b>5</b>	Clinical Update – Avoiding Term Admissions Into Neonatal Units (Atain) - Caryl Skene, Neonatal Nurse Consultant in attendance <b>(Chief Nurse)</b>	Presentation	<b>30 (10.10-10.40)</b>
	<i>Comfort Break</i>		
<b>6</b>	Chief Executive's Matters including:  6.1 National Pride Month 6.2 COVID-19 Gold Command Update 6.3 Integrated Performance Report 6.4 Appointment of a new Clinical Director, Vascular Services 6.5 Infection Prevention and Control COVID-19 Board Assurance Framework 6.6 South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS) 6.7 Sheffield Accountable Care Partnership	Ci  Presentation Cii	<b>40 (10.40-11.20)</b>
<b>7</b>	Integrated Performance Report Update <b>(Chief Operating Officer)</b>	D	<b>10 (11.20-11.30)</b>
<b>8</b>	Workforce Equality <b>(Chief Executive )</b>	E	<b>15 (11.30-11.45)</b>
<b>9</b>	Chairman and Non-Executive Director Matters		<b>5 (11.45-11.50)</b>
<b>10</b>	Any Other Business		
	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 28 July 2020 at a time to be confirmed		

**SANDI CARMAN**  
**ASSISTANT CHIEF EXECUTIVE**