



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

A G E N D A

		Enclosure	Time
1	Apologies for Absence		10.00–10.10 10
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on Tuesday 30 June 2020	A	
4	Matters Arising	B	
5	Clinical Update – COVID-19, a view from Virology, Dr Mohammad Raza, Consultant Virologist in attendance (Medical Director)	Presentation	10.10-10.40 30
6	Chief Executive's Matters: 6.1 COVID-19 Gold Command Update 6.2 Integrated Performance Report 6.3 Legacy Park Limited 6.4 Appointment of a new Clinical Director for Renal Services 6.5 South Yorkshire and Bassetlaw Integrated Care System 6.6 Sheffield Accountable Care Partnership	Ci Presentation Cii	10.40-11.20 40 Incorporating 5 min break after Gold presentation
7	Corporate Objectives (Director of Strategy and Planning)	D	11.20-11.30 10
8	Update on 5 Year Capital Plan and Capital Programme (Director of Finance)	E	11.30-11.40 10
9	Learning from Deaths Quarterly Report (Deputy Medical Director)	F	11.40-11.50 10
	BREAK		11.50-11.55 5
10	Deliver excellent research, education and innovation 10.1 Research and Development Presentation (Medical Director)	Presentation	11.55-12.05 10

11	Stepping Up Letter – Governance Processes (Assistant Chief Executive)	G	12.05-12.10 5
12	Emergency Preparedness Resilience and Response Arrangements Annual Report (Chief Operating Officer)	H	12.10-12.15 5
13	Clinical Research Network, Yorkshire and Humber, Annual Report 2019-20 (Assistant Chief Executive)	I	12.15-12.20 5
14	For approval Use of the Corporate Seal (Assistant Chief Executive) 14.1 Extension and Refurbishment of the Clinical Immunology and Allergy Unit at the Northern General Hospital 14.2 Construction of Vickers Modular Wards at the Northern General Hospital	J K	12.20-12.25 5
15	Chairman and Non-Executive Director Matters		12.25-12.30 5
16	Any Other Business		
	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 29 September 2020 at a time to be confirmed The Annual Members Meeting will be held on 21 September 2020 at a time to be confirmed		

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE