



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust  
 to be held at 10.00am on Tuesday 19 May 2020 via video conference**

**A G E N D A**

		<u>Enclosure</u>	<u>Time</u>
<b>1</b>	Apologies for Absence		<b>(10.00-10.10) 10</b>
<b>2</b>	Declarations of Interest		
<b>3</b>	Minutes of the Previous Meeting held on Tuesday 28 April 2020	A	
<b>4</b>	Matters Arising	B	
<b>5</b>	Clinical Update – Major Trauma (Stuart Reid, Consultant in attendance) <b>(Medical Director)</b>	Presentation	<b>(10.10-10.40) 30</b>
<b>6</b>	Chief Executive’s Matters including:  6.1 COVID-19 Gold Command Update 6.2 Integrated Performance Report 6.3 Estates Director 6.4 South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS) 6.5 Sheffield Accountable Care Partnership	Ci  Presentation Cii	<b>(10.40-11.20) 40</b>
<b>7</b>	Fit and Proper Persons Declarations <b>(Assistant Chief Executive)</b>	D	<b>(11.20-11.25) 5</b>
<b>8</b>	Chairman and Non-Executive Director Matters		<b>(11.25-11.30) 5</b>
<b>9</b>	Any Other Business		
	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 30 June 2020 at a time to be confirmed		

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