



**Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust
to be held at 11.15am on Tuesday 31 March 2020 via video conference**

A G E N D A

		<u>Enclosure</u>	<u>Time</u>
1	Apologies for Absence		5 (11.15-11.20)
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on Tuesday 25 February 2020	A	
4	Matters Arising	B	
5	Chief Executive's Matters including: 5.1 COVID-19 Verbal Update including Staff Support and Wellbeing 5.2 Integrated Performance Report 5.3 Clinical Director for Respiratory 5.4 Transport and Travel Strategic Review 5.5 Give it a Go Week 5.6 Churchill Fellowship 5.7 National Data Opt Out 5.8 Informatics Director Appointment 5.9 South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS) 5.10 Sheffield Accountable Care Partnership	C Ci	20 (11.20-11.40)
6	Community Dental Estate at Wheata Place and Manor Clinic Full Business Case (Director of Strategy and Planning)	D	10 (11.40-11.50)
7	Draft Yorkshire and Humber Local Clinical Research Network Annual Delivery Plan and Financial Plan (Assistant Chief Executive and Director of Finance)	Ei/Eii	5 (11.50-11.55)
8	Chairman and Non-Executive Director Matters		5 (11.55-12.00)
9	For Approval: 9.1 Policy for the Use of External Auditors for Non-Audit Work (Director of Finance) 9.2 Use of the Corporate Seal (Assistant Chief Executive)	F G	5 (12.00-12.05)
10	Any Other Business		
Date and Time of Next Meeting: Tuesday 28 April 2020 in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital at a time to be confirmed			

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE