



Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust
to be held at 09:00 on Tuesday 28 March 2023 via videoconferencing.

A G E N D A

		Enclosure	Time
1	Apologies for Absence		10 09:00 – 09:10
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on 31 January 2023	A	
4	Matters Arising	B	
5	Maternity Matters In attendance: Andrea Galimberti, Deputy Medical Director/ Clinical Director for Obstetrics, Gynaecology, and Neonatology and Laura Rumsey, Interim Midwifery Director (Chief Nurse) 5.1 Maternity and Neonatal Safety Report 5.2 Maternity Improvement Programme Quarter 4 5.3 Maternity Champion Feedback	Ci Cii	25 09:10 – 09:35
6	Clinical Update: Hepatitis C Community Outreach Pathway In attendance: Mark Cassell, Consultant Nurse Viral Hepatitis (Chief Nurse)	Presentation	25 09:35 – 10:00
7	Integrated Performance Report (Chief Operating Officer)	D	25 10:00 – 10:25
	BREAK		10 10:25 – 10:35
8	Chief Executive's Matters: 8.1 Operational Update 8.2 Junior Doctors and Dentists Industrial Action Update 8.3 Breast Non-surgical Oncology 8.4 Elective Care Improvement Support Team (ELC-IST) Report 8.5 People Update 8.6 Crucible Pharmacy Limited – Wholly Owned Subsidiary 8.7 Shelford Group – Vice Chair Arrangements 8.8 Communications and Awards Updates 8.9 Volunteers and Arts in Health – Annual Report 8.10 South Yorkshire Integrated Care Board (SY ICB) 8.11 Sheffield Health and Care Partnership	E	25 10:35 – 11:00
9	Chair's Report (Chair)	F	5 11:00 – 11:05

		Enclosure	Time
10	Out and About Visits (Assistant Chief Executive)	G	5 11:05 – 11:10
11	Quality Strategy (Medical Director (Operations))	H	15 11:10 – 11:25
12	Well-led Development Plan (Assistant Chief Executive)	I	10 11:25 – 11:35
13	Establishment of New Digital Committee – Terms of Reference (Medical Director (Development))	J	10 11:35 – 11:45
	BREAK		10 11:45 – 11:55
14	Staff Survey Results (Director of Human Resources and Staff Development)	K	10 11:55 – 12:05
15	People Strategy In attendance: Paula Ward, Organisational Development Director, Steve Harrison, Deputy Organisational Development Director and Rebecca Robson, Operations Director for Human Resources (Chief Executive and Director of Human Resources and Staff Development)	L	15 12:05 – 12:20
16	2023/24 Capital Programme and 5 Year Plan Update (Chief Finance Officer)	M	10 12:20 – 12:30
17	Annual Review of the Risk Appetite Statement (Assistant Chief Executive)	N	5 12:30 – 12:35
18	Policy for the Use of External Auditors for Non-Audit work (Assistant Chief Executive)	O	5 12:35 – 12:40
19	Yorkshire and Humber Clinical Research Network Annual Delivery Plan and Financial Plan (Chief Nurse)	P	10 12:40 – 12:50
20	Application of the Corporate Seal <ul style="list-style-type: none"> • P1 Endoscopy Ward Refurbishment • Panel 1 Contracts of Estates Contracts Framework • Lease renewal for OPD2 to Sheffield Children's • Lease surrender of AMT Limited. (Assistant Chief Executive)	Q	5 12:50 – 12:55
21	Chair and Non-Executive Director Matters		5 12:55 – 13:00
22	Any Other Business		
	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 23 May 2023 at a time to be confirmed.		

Assistant Chief Executive