



Meeting of the Board of Directors of the Sheffield Teaching Hospitals NHS Foundation Trust
to be held at 09.00 on Tuesday 25 July 2023 via video conference

A G E N D A

		Enclosure	Time
1	Apologies for Absence		5 09:00 – 09:05
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on 23 May 2023	A	
4	Matters Arising		20 09:05 – 09:25
	4.1 Action Log (Assistant Chief Executive)	Bi	
	4.2 Long-Term Non-Surgical Oncology Model (Action 47) (Director of Strategy and Planning)	Bii	
	4.3 Hospital Standardised Mortality Ratio (HSMR) review update (Action 44) (Medical Director (Operations))	Biii	
	4.4 Elective Priorities – Update (Action 45) (Chief Operating Officer)	Biv	
5	Maternity Matters In attendance: Andrea Galimberti, Deputy Medical Director/ Clinical Director for Obstetrics, Gynaecology, and Neonatology, Sue Gregory, Operations Director, for Obstetrics, Gynaecology, and Neonatology and Laura Rumsey, Director for Obstetrics, Gynaecology, and Neonatology (Chief Nurse)		15 09:25 – 09:40
	5.1 Maternity Improvement Programme Quarterly Report	Ci	
	5.2 Maternity and Neonatal Safety Report	Cii	
	5.3 Maternity Champion Feedback	Verbal	
6	Board Committee Assurance Reports:		20 09:40 – 10:00
	6.1 Finance and Performance Committee Meeting Assurance Report 10 July 2023 (Tony Buckham, Non-Executive Director)	Di	
	6.2 People Committee Meeting Assurance Report 10 July 2023 (Maggie Porteous, Non-Executive Director)	Dii	

		Enclosure	Time
	6.3 Audit Committee Meeting Assurance Report 20 June 2023 and 11 July 2023 (Ros Roughton, Non-Executive Director)	Diii	
	6.4 Quality Committee Meeting Assurance Report 17 July 2023 (Ros Roughton, Non-Executive Director) <ul style="list-style-type: none"> Learning From Deaths Report (Medical Director (Operations)) 	Div Dv	
7	Clinical Update – The Tommy’s Clinical Decision Support Tool (maternity improvement) In attendance: Mr Stephen Stratton, Clinical Lead Obstetrics, and Consultant in Obstetrics and Fetal Medicine (Medical Director (Operations))	Presentation	30 10:00 – 10:30
	BREAK		10 10:30 – 10:40
8	Chief Executive’s Matters: 8.1 Operational Update 8.2 Strike Action Update 8.3 NHS Workforce Plan 8.4 Breast Non-Surgical Oncology Update 8.5 Quality Report 8.6 People Updates 8.7 NHS 75 th Birthday Celebrations 8.8 Communications and Awards Update	E	30 10:40 – 11:10
9	Chair’s Report (Chair)	F	5 11:10 – 11:15
10	Board Out and About Visits (Assistant Chief Executive)	G	
11	Integrated Performance Report (Chief Operating Officer)	H	30 11:15 – 11:45
Strategic Risk One: Quality of Care			
12	Guardian of Safe Working Annual Report (Medical Director (Operations))	I	10 11:45 – 11:55
	BREAK		10 11:55 – 12:05
Strategic Risk Two: Partnership and Engagement			
13	System and Partnerships Updates		20 12.05 – 12:25
	13.1 Universities Update – The University of Sheffield (Ashley Blom, Non-Executive Director)	Ji	
	13.2 Health and Care System Updates (Chief Executive)	Jii	

		Enclosure	Time
	<ul style="list-style-type: none"> Sheffield Health and Care Partnership Update South Yorkshire Integrated Care Board Update 		
Strategic Risk Five: Infrastructure			
14	Electronic Patient Record Quarterly Update In attendance: Chris Monk, Information Technology Transformation Director (Medical Director (Development))	Verbal	15 12:25 – 12:40
15	Update on Five Year Capital Plan and Capital Programme (Chief Finance Officer)	L	10 12:40 – 12:50
16	Estates Strategy (Chief Nurse)	M	10 12:50 – 13:00
Strategic Risk Eight: Well-Led			15 13:00 – 13:15
17	Well-Led Development Plan Update (Assistant Chief Executive)	N	
18	Enforcement Undertakings Update (Assistant Chief Executive)	O	
19	Board of Directors' Terms of Reference and Workplan (Assistant Chief Executive)	P	
20	Board Committee Annual Reports, Terms of Reference and Workplans (Assistant Chief Executive)	Q	
21	Update on the Chair's Appraisal (Senior Independent Director)	R	
22	Application of the Corporate Seal <ul style="list-style-type: none"> For approval: NGH Fracture Clinic Relocation For approval: Lease and licence for alterations between Trust and Crucible Pharmacy Limited for the Huntsman unit Retrospective reporting of application of the seal to: Lease for Boots in the former ISS Chesterman café at Northern General; licence to carry out alterations for Boots for the Chesterman café. (Chief Executive)	S	
23	Chair and Non-Executive Director Matters		
24	Any Other Business		
	Date and Time of Next Meeting: The next meeting of the Board of Directors held in public will be held on 26 September 2023 at a time to be confirmed		

Sandi Carman
Assistant Chief Executive