



**Meeting of the Board of Directors of Sheffield Teaching Hospitals NHS Foundation Trust
 being held in Public at 9am on Tuesday 24 September 2024 in the Undergraduate Common
 Room of the Medical Education Centre at the Northern General Hospital**

A G E N D A

	Enclosure	Time
1 Apologies for Absence		9.00 – 9.05 5
2 Declarations of Interest		
3 Minutes of the Previous Meeting held on 23 July 2024	A	
4 Board Assurance Framework (Assistant Chief Executive)	B	9.05 – 9.15 10
5 Corporate Risk Register Report (Chief Medical Officer (Operations))	C	9.15 – 9.25 10
6 Chief Executive's Matters:	D	9.25 – 9.45 20
6.1 Formal Exit from the Maternity Safety Support Programme		
6.2 Lord Darzi Independent Investigation		
6.3 Junior Doctor Pay Award		
6.4 Anti Racist Statement		
6.5 Covid Inquiry		
6.6 Thirlwall Inquiry		
6.7 University Board to Board Meeting Feedback		
6.8 National Collaborative – Enhanced Therapeutic Observation		
6.9 Deputy Chair of the National Quality Board Safe and Effective Staffing Professional Reference Group for Adult In-Patient Wards in Acute Hospitals		
6.10 Clinical Director – Medical Imaging and Medical Physics		
6.11 Communications and Awards Update		

Strategic Risk One: Quality of Care

7 Maternity Matters		9.45 – 10.05 20
In attendance: Andrea Galimberti, Deputy Medical Director/ Clinical Director for Obstetrics, Gynaecology, and Neonatology (OGN), Nathan Timmis, Operations Director (OGN) and Laura Rumsey, Midwifery Director (OGN) (Chief Nurse)		
7.1 Maternity and Neonatal Independent Senior Advocate reporting	Ei	
In attendance: Abbey Harris, Maternity and Neonatal Independent Senior Advocate, NHS South Yorkshire Integrated Care Board (ICB)		

	Enclosure	Time
7.2 Quarterly Maternity and Neonatal Safety Report	Eii	
7.3 Maternity Champion Feedback	Verbal	
8 Clinical Update: Alcohol Team In attendance: Nigel Coulson, Deputy Nurse Director for Gastroenterology and Hepatology, Respiratory Medicine and Diabetes and Endocrine (GRaDE) and Jane Crawford, Senior Sister/Ward Manager, and Alcohol Care Team Team Leader, GRaDE (Chief Nurse)	Presentation	10.05 – 10.35 30
BREAK	-	10.35 – 10.45 10
9 Quality Committee Meeting Assurance Report from the meeting held on 16 September 2024 (Ros Roughton, Non-Executive Director)	F	10.45 – 10.50 5

Strategic Risk Two: Operational Delivery and Recovery

10 Integrated Performance Report (Chief Operating Officer)	G	10.50 – 11.20 30
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Strategic Risk Three: Workforce

11 People Committee Meeting Assurance Report from the meeting held on 9 September 2024 (Shiella Wright, Non-Executive Director)	H	11.20 – 11.25 5
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Strategic Risk Four: Finance

12 Investigation and Intervention and Financial Recovery Plan (Chief Finance Officer)	I	11.25 – 11.35 10
13 Finance and Performance Committee Meeting Assurance Report from the meeting held on 9 September 2024 (Tony Buckham, Non-Executive Director)	J	11.35 – 11.40 5

Strategic Risk Five: Digital

14 Connect2024 Update In attendance: Chris Monk, Information Technology Transformation Director (Chief Medical Officer (Development))	K	11.40 – 11.55 15
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Strategic Risk Six: Sustainable Healthcare

15 System and Partnership Update (Chief Executive)	L	11.55 – 12.00 5
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- South Yorkshire Integrated Care Board Update

		Enclosure	Time
	<ul style="list-style-type: none"> • Sheffield Health and Care Partnership Update • South Yorkshire and Bassetlaw Acute Federation • South Yorkshire and Bassetlaw Acute Federation System Delivery Group 		
16	Acute Federation - Committee in Common Meeting Assurance Report from the meeting held on 2 September 2024 (Annette Laban, Chair)	M	12.00 – 12.05 5
	BREAK	-	12.05 – 12.15 10
Strategic Risk Seven: Research and Innovation			
17	Research and Innovation Committee Meeting Assurance Report from the meeting held on 20 August 2024 (Dean Royles, Non-Executive Director)	N	12.15 – 12.20 5
Strategic Risk Eight: Well-led			
18	Chair's Report (Chair)	O	12.20 – 12.25 5
19	Board Out and About Visits (Assistant Chief Executive)	P	12.25 – 12.30 5
20	Board Development Plan (Assistant Chief Executive)	Q	12.30 – 12.35 5
21	Trust Controlled Documents: For Approval <ul style="list-style-type: none"> i. Trust Controlled Documents Policy ii. Standards of Business Conduct (Declarations of Interest, Gifts and Hospitality) (Assistant Chief Executive)	R	12.35 – 12.40 5
22	Application of the Corporate Seal (Chief Nurse) For Approval: <ul style="list-style-type: none"> • Lease surrender of the Sheffield Hospitals Charity Royal Hallamshire Hospital hub shop 	S	12.40 – 12.45 5
23	Chair and Non-Executive Director Matters		
24	Matters Arising and Action Log	T	
25	Any Other Business		

Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on 26 November 2024 at a time to be confirmed

Sandi Carman
Assistant Chief Executive

