Sheffield Teaching Hospitals NHS Foundation Trust

Chair's Briefing Report – January 2022

Board of Directors

I am delighted to share with you, my Chair Board Briefing Report for December 2021 and January 2022. Below, I have highlighted some of my key engagements since my last report and due to the current restrictions all my engagements are held virtually.

Partner Engagement

- Individually, I met with Mike More, Chair, Cambridge University Hospitals.
- I attended the NHS Providers CEO/Chair Network.
- The Chief Executive and I joined a virtual visit with NHS Providers.
- I attended the South Yorkshire & Bassetlaw Acute Federation Chairs/CEO meeting followed by the South Yorkshire & Bassetlaw Acute Federation Chairs/CEO and Integrated Care System joint meeting.
- The Chief Executive and I attended the Sheffield Health and Care Partnership Board.
- I joined a meeting with fellow South Yorkshire & Bassetlaw colleagues regarding the Omicron response.
- The Chief Executive and I attended the North East & Yorkshire Elective Recovery meeting for Chairs/Chief Executives.
- I joined two NHS Provider virtual roundtable events the first held with Amanda Pritchard, NHS Chief Executive and the second held with Sir Andrew Morris, Chair, NHS Improvement.
- I attended the quarterly meeting of the Yorkshire and Humber Regional Chairs where we were joined by Sir Andrew Morris, Chair, NHS Improvement and Julian Kelly, Chief Finance Office, NHS England/Improvement.
- I was invited to Chair a Stakeholder Panel for the interviews of Chief Executive, Sheffield Children's Hospital. My congratulations to Ruth Brown.

Trust Engagement

- Supported by the Chief Executive I undertook the monthly briefing with Sheffield MPs, updating them on various issues, including the Trust's response to the Covid-19 pandemic.
- As Chair of the Council of Governors, I met with the Lead and Deputy Lead Governors and the Staff Governors.
- The Chief Executive and I delivered the monthly Governors' Board Briefing for November and December.
- Due to the current restrictions on visiting we have temporarily paused the on- site Board member visits to clinical services but we hope to resume in the near future.

Developments

Governor elections are scheduled to take place May-June 2022 with the new term of office for newly-elected and re-elected governors starting on 1 July 2022.

Annette Laban Chair 25 January 2022