

## **Sheffield Teaching Hospitals NHS Foundation Trust**

### **Chair's Briefing Report – May 2021**

#### **Board of Directors**

I am delighted to share with you, my Chair Board Briefing Report for May. Below, I have highlighted some of my key engagements and developments since my last report.

#### **Partner Engagement**

- I attended the South Yorkshire and Bassetlaw Acute Federation Informal Chairs' meeting.
- Individually I met with Mike More, Chair at Cambridge University Hospitals and Eric Morton, Chair at Nottingham University Hospitals NHS Trust.
- As a selected panel member of the South Yorkshire and Bassetlaw Task and Finish Group for the recruitment of the Integrated Care System Chair, I attended the longlisting and shortlisting panel meetings.
- I attended the monthly meeting of the Sheffield Anchor Institutions.
- I joined the Yorkshire and Humber Chairs' meeting with Richard Barker, Regional Director (North East and Yorkshire), and Amanda Pritchard, Chief Operating Officer, NHS England/Improvement for their regional update.
- I was invited to join the NHS Providers virtual round table event with NHS England/Improvement on Integrated Care Services Development and Policy Guidance.
- Continuing my induction I met with Richard Caborn, Chief Executive, Legacy Park Ltd regarding their work with the Sheffield Olympic Legacy Park and other projects.

#### **Trust Engagement**

- I have met with each Non-Executive Director to undertake their annual appraisal
- I chaired the monthly Governors' Board Briefing.
- As Chair of STH, I attended my quarterly Staff Governor and quarterly Lead Officer Governor discussions.
- I joined Trust Executive Group and the Management Board Briefing to share with them my objectives.

#### **Developments**

- On the 13 April 2021, a panel of Governors, an external assessor and I sat on the interview panel for the appointment of a new Non-Executive Director to the Board of Directors. Having interviewed four exceptional candidates I am pleased to announce the appointment of Maggie Porteous.

I am also pleased to confirm that following a nomination by Sheffield Hallam University, the Council of Governors approved the recommendation to appoint Dr Toni Schwarz as Non-Executive Director at their meeting held on the 15 April 2021.

Both individuals begin a four year term of office from the 1 May 2021 and an induction programme is currently being planned.

Annette Laban  
Chair  
25 May 2021