Sheffield Teaching Hospitals NHS Foundation Trust

Chair's Briefing Report - September 2022

Board of Directors

I am delighted to share with you, my Chair Board Briefing Report for August and September 2022. Below, I have highlighted some of my key engagements since my last report. Some planned engagements, such as the development session for Board members and senior clinical colleagues in the South Yorkshire & Bassetlaw Acute Federation (SYBAF), were stood down due to the Bank Holliday for the funeral of Queen Elizabeth II.

Partner Engagement

- I attended the South Yorkshire & Bassetlaw Trust Chairs' monthly meeting.
- Non-Executive Directors and I were invited to meet with Pearce Butler and Gavin Boyle to receive an update on the South Yorkshire Integrated Care Board (SYICB) with fellow Chairs and Non-Executive Directors from across South Yorkshire.
- I was invited to participate in the stakeholder panel for the Chair of Primary Care Sheffield.
- Individually, I met with Mike More, Chair, Cambridge University Hospitals; Richard Stubbs, Chief Executive Officer, Yorkshire and Humber AHSN; Emma Latimer, SYICB Place Director for Sheffield; Louise Robson, Non-Executive Director, Liverpool Heart and Chest Hospital Trust; Suzy Brain England, Chair, Doncaster & Bassetlaw Teaching Hospitals and Lord David Blunkett.

Trust Engagement

- Supported by Kirsten Major, Chief Executive I undertook the monthly briefing with Sheffield MPs, updating them on various issues, including the Trust's response to the ongoing Covid-19 challenges and our pandemic recovery and our April 2022 CQC Report.
- The Chief Executive and I delivered the monthly Governors' Board Briefing following the Board of Directors held in July 2022.
- The Chief Executive and Tony Buckham, Deputy Chair attended the SYBAF Board meeting.
- I shadowed our Staff Governor, Jessica Sheehan who is based within the Integrated Geriatric & Stroke Medicine directorate.
- As Chair of the Council of Governors, I attended my quarterly Governor Representative discussions.
- I attended the Governors' Forum with Ros Roughton, Non-Executive Director.
- I was delighted to attend the induction of our new Governors, and welcome Steve Bell, Public Governor representing West Sheffield; Felister Heeley, Public Governor representing North Sheffield and Jim Steinke, Patient Governor, to the Trust.
- Board Members attended briefing sessions on the Well Led Development Review and the new Board Assurance Framework.
- At the time of writing, myself and fellow Board members will be attending the Annual Members' Meeting to be held virtually on the 26 September 2022.

Annette Laban Chair 27 September 2022