

Sheffield Teaching Hospitals NHS Foundation Trust

Chair's Briefing Report – March 2024

Board of Directors

Please see below, my Chair's Board Briefing Report for February and March 2024, I have highlighted some of my key engagements since my last report.

Partner and System Engagement

- Meetings I have attended include:
 - Sheffield Place Chairs' formal and informal monthly meetings.
 - South Yorkshire Integrated Care Board (ICB) Trust Chairs' meeting hosted by Pearse Butler and Gavin Boyle.
 - Yorkshire and Humber Chairs' quarterly meeting with presentations from Saffron Cordery, Deputy Chief Executive, NHS Providers; Andrew Morris, Deputy Chair and David Behan, Non-Executive Director, Richard Barker, Regional Director, NHS England; and Martin Havenhand, Chair and Peter Reading Chief Executive from Yorkshire Ambulance Service.
 - NHS ICB Chairs' event held in London, chaired by David Behan, Non-Executive Director, NHS England and presentations from Richard Meddings, Chair, Amanda Pritchard, Chief Executive, Julian Kelly, Chief Financial Officer and Emily Lawson, Chief Operating Officer (Interim); Steve Powis, National Medical Director and Ruth May, Chief Nursing Officer from NHS England.
 - Chairing the Sheffield National Centre for Sport and Exercise Medicine Partnership Board and as Chair also invited to meet the Move More Core Team
- The Chief Executive and I:
 - Attended the South Yorkshire and Bassetlaw Acute Federation Board meeting; the ICB Trust Chairs and CEOs monthly meeting and the second meeting of the Trust Chairs and CEOs from the South Yorkshire Integrated Care System to discuss planning for 2024/25.
 - Met with Beth Crackles, Chief Executive, Sheffield Hospitals Charity
- The Medical Director (Development) and I:
 - Attended the Research Bidding Unit Roundtable Think Tank with Legacy Park Limited Directors and Sheffield Hallam University.
- Individually, I met with Mike Richmond, Chair, The Rotherham NHS Foundation Trust and Jenni Douglas-Todd, Chair, University Hospitals Southampton.

Trust Engagement

- Supported by the Chief Executive:
 - I delivered the Governors' Board Briefing following the Board of Directors held in January.
- As Chair of the Council of Governors I participated in the:
 - Quarterly Governor Representative discussions.
 - Governors' Forum supported by Shiella Wright, Non-Executive Director.
- Invited to join the Chaplaincy Team at their training day.
- As Chair of the Trust:
 - I was invited to the official opening of the Maternity Assessment Centre at Jessop Wing.
 - I am invited each week to welcome and present at the Corporate Induction for new starters, which I have attended each Monday. Ann Harris, Non-Executive Director deputised for me on the 11 March 2024, due to my annual leave.

- I attended the Board Committees (Quality Committee; Research and Innovation and Audit Committee) to enable me to consider Committee effectiveness and Non-Executive Directors' performance as part of their appraisal process.
- Finally, Board of Director colleagues and I participated in the Equality, Diversity and Inclusion (EDI) Board development session.

Annette Laban
Chair
26 March 2024