Sheffield Teaching Hospitals NHS Foundation Trust

Chair's Briefing Report - November 2022

Board of Directors

I am delighted to share with you, my Chair Board Briefing Report for October and November 2022. Below, I have highlighted some of my key engagements since my last report.

Partner Engagement

- Governors and I were invited to join colleagues from South Yorkshire to a virtual
 conference on the new Integrated Care System. Invited guests included Miriam
 Deakin, Director of Policy and Strategy, NHS Providers; Martin Havenhand, Chair of
 Acute Federation Board; Sarah Jones, Chair of the South Yorkshire Mental Health,
 Learning Disabilities and Autism Provider Collaborative Board; Pearse Butler and
 Gavin Boyle, Chair and Chief Executive of the South Yorkshire Integrated Care
 Board.
- I attended the quarterly meeting of the Yorkshire and Humber Regional Chairs where we were joined by: Richard Barker, NHSE Regional Director, North of England; Ian Dilks, and Chris Day, Chair and Director of Engagement, Care Quality Commission (CQC), who gave updates on CQC's new ways of working; and, Saffron Cordery, Interim Chief Executive, NHS Providers, who updated us on the national position, priorities and, in particular, the new Secretary of State.
- The Chief Executive and Ros Roughton, Non-Executive Director attended the North East and Yorkshire Elective Recovery event held in York.
- I attended the Sheffield Health and Care Partnership Informal Chairs' monthly meeting.
- The Chief Executive and I attended the South Yorkshire Acute Federation Board meeting.
- The Chief Operating Officer and I attended Sheffield Health and Care Partnership Board meeting.
- I attended the South Yorkshire Trust Chairs' monthly meeting.
- I attended the Legacy Park Ltd Members' guarterly meeting.
- Individually, I met with Colin Beresford, incoming Chair of Primary Care Sheffield;
 Mike More, Chair, Cambridge University Hospitals; Alan McCarthy, Chair, University Hospitals Sussex; Chris Low, Chief Executive, Legacy Park Limited and Mike Gill, AuditOne to take part in an interview for our Well Led Developmental Review.

Trust Engagement

- Supported by the Chief Executive and members of the Trust Executive Group, I was delighted to present an award at our annual STH Thank You Awards.
 Congratulations to all our deserved winners and nominees.
- Sandi Carman, Assistant Chief Executive and Tony Buckham, Vice Chair presented the Long Service Awards at the City Hall.
- 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 ongoing Covid-19 challenges and our pandemic recovery and progress in responding to our April 2022 CQC Report.
- The Chief Executive and I delivered the monthly Governors' Board Briefing following the Board of Directors held in September and October 2022.

- I shadowed our Staff Governor, Irene Mabbott who is based within the Learning and Development Directorate.
- As Chair of the Council of Governors, I attended my quarterly Governor Representative discussions.
- Supported by Mark Gwilliam, Director of Human Resources and Staff Development, I attended the Junior Doctors' Forum.
- I participated in the recruitment panels for a Consultant in Shoulder and Elbow Surgery and Consultant for Trauma and Orthopaedics Surgery.
- At the time of writing, myself and Chris Morley, Chief Nurse will be attending the Out and About Visit to Facilities.

Developments

From January 2023, I will become Chair of the South Yorkshire Acute Federation Board and Chair the Sheffield Health and Care Partnership (Place) Chair's meeting.

Annette Laban Chair 29 November 2022