



**Meeting of the Board of Directors of Sheffield Teaching Hospitals NHS Foundation Trust
 being held in Public at 9am on Tuesday 28 January 2025 in the Undergraduate Common
 Room of the Medical Education Centre at the Northern General Hospital**

A G E N D A

	Enclosure	Time
1 Apologies for Absence		09:00 – 09:05 5
2 Declarations of Interest		
3 Minutes of the Previous Meeting held on 26 November 2024	A	
4 Board Assurance Framework (Assistant Chief Executive)	B	09:05 – 09:15 10
5 Corporate Risk Register Report (Chief Medical Officer (Operations))	C	09:15 – 09:25 10

Strategic Risk One: Quality of Care

6 Maternity Matters (Chief Nurse) In attendance: Andrea Galimberti, Deputy Medical Director/ Clinical Director for Obstetrics, Gynaecology and Neonatology (OGN), Nathan Timmis, Operations Director (OGN) and Laura Rumsey, Midwifery Director (OGN)		09:25 – 09:45 20
6.1 Monthly Maternity and Neonatal Safety Report	D	
6.2 Maternity Champion Feedback	Verbal	
7 Clinical Negligence Scheme for Trusts: Maternity Incentive Scheme Sign-off (Chief Nurse)	E	09:45 – 09:55 10
8 Clinical Update: Palliative and End of Life Care in the Community (Chief Nurse) In attendance: Helen Chapman, Associate Nurse Director Community Nursing and Head of Integrated Community Care, Alba Senent Calenco, District Nurse Team Leader, Lisa Steele, Intensive Home Nursing, Sarah Alton, Community Medicines Management Governance Lead, Combined Community and Acute Care Group	Presentation	09:55 – 10:25 30
BREAK	-	10:25 – 10:35 10
9 Chief Executive's Matters:	F	10:35 – 10:55 20
9.1 Operational Update		

		Enclosure	Time
9.2	2025/ 26 Planning Guidance		
9.3	Electronic Patient Record (EPR) Update		
9.4	Reforming Elective Care for Patients Plan and Elective Reform Plan Letter		
9.5	People Update		
9.6	Dragons' Den Innovation Funding		
10	Learning from Deaths Report (Chief Medical Officer (Operations))	G	10:55 – 11:00 5
11	Equality Diversity and Inclusion Annual Report (Chief Executive) In attendance: Paula Ward, Organisational Development Director and Sally Edwards, Associate Director of Equality, Diversity and Inclusion	H	11:00 – 11:10 10
12	Quality Committee Meeting Assurance Report from the meeting held 20 January 2025 (Ros Roughton, Non-Executive Director and Committee Chair)	I	11:10 – 11:15 5
Strategic Risk Two: Operational Delivery and Recovery			
13	Integrated Performance Report (Chief Operating Officer)	J	11:15 – 11:45 30
14	Emergency Preparedness Resilience and Response (EPRR) Core Standards Self-Assessment Compliance (Chief Operating Officer)	K	11:45 – 11:55 10
	BREAK	-	11:55 – 12:05 10
Strategic Risk Three: Workforce			
15	People Committee Meeting Assurance Report from the meeting held 13 January 2025 (Shiella Wright, Non-Executive Director and Committee Chair)	L	12:05 – 12:10 5
Strategic Risk Four: Finance			
16	Update on Five Year Capital Plan and Capital Programme (Chief Finance Officer)	M	12:10 – 12:20 10
17	Approval for the write-off of debt (Chief Finance Officer) (Commercial in Confidence)	N	12:20 – 12:25 5

		Enclosure	Time
18	Finance and Performance Committee Meeting Assurance Report from the meeting held 13 January 2025 (Francis Patton, Non-Executive Director and Committee Chair)	O	12:25 – 12:30 5
Strategic Risk Six: Sustainable Healthcare			
19	System and Partnership Update (Chief Executive)		12:30 – 12:35 5
19.1	<ul style="list-style-type: none"> • South Yorkshire Integrated Care Board Update • Sheffield Health and Care Partnership Update • South Yorkshire and Bassetlaw Acute Federation • South Yorkshire and Bassetlaw Acute Federation System Delivery Group 	P	
20	Acute Federation Committee in Common Meeting Assurance Report from the meeting held 13 January 2025 (Annette Laban, Chair)	Q	12:35 – 12:40 5
Strategic Risk Seven: Research and Innovation			
21	Research and Innovation Committee Meeting Assurance Report from the meeting held 16 December 2024 (Dean Royles, Non-Executive Director and Committee Chair)	R	12:40 – 12:45 5
Strategic Risk Eight: Well-led			
22	Chair's Report (Chair)	S	12:45 – 12:50 5
23	Board Out and About Visits (Assistant Chief Executive)	T	12:50 – 12:55 5
24	Infected Blood Inquiry Report (Assistant Chief Executive)	U	12:55 – 13:00 5
25	Framework for Risk Management (Risk Management Policy) (Assistant Chief Executive)	V	13:00 – 13:05 5
26	Audit Committee Meeting Assurance Report from the meeting held 21 January 2025 (Ann Harris, Non-Executive Director and Committee Chair)	W	13:05 – 13:10 5
27	Chair and Non-Executive Director Matters		13:10 – 13:15 5
28	Matters Arising and Action Log	X	
29	Any Other Business		
30	Date and Time of Next Meeting: The next public meeting of the Board of Directors will be held on Tuesday 25 March 2025 at a time to be confirmed		

Enclosure

Time

**Sandi Carman
Assistant Chief Executive**