



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD AT 12.15 ON TUESDAY 25 JUNE 2019, IN THE
UNDERGRADUATE COMMON ROOM, MEDICAL EDUCATION CENTRE, NORTHERN
GENERAL HOSPITAL**

A G E N D A

		<u>Enclosure</u>	<u>Time</u>
1	Apologies for Absence		5 (1215-1220)
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on Tuesday 21 May 2019	A	
4	Matters Arising		5 (1220-1225)
5.	Clinical Update: Genomics, David Hughes, Medical Director (Chief Nurse)		30 (1225-1255)
6.	Chief Executive's Matters including:	B	60 (1255-1355)
6.1	Integrated Performance Report	C	
6.1.1	Deep Dive – 18/19 Summary Performance		
6.1.2	Deliver the best clinical outcomes		
6.1.3	Provide patient-centred services		
6.1.4	Employing caring and cared for staff		
6.1.5	Spending public money wisely		
6.1.6	Delivering excellent research, education and innovation		
6.2	Chief Operating Officer		
6.3	CD Leadership/ Recruitment		
6.4	Hotel Services Director		
6.5	Changes to Sheffield CCG Leadership		
6.6	Amanda Pritchard appointed NHS' Chief Operating Officer and Chief Executive of NHS Improvement		
6.7	NHS Interim People Plan		
6.8	NHS Pension Scheme		
6.9	Hadfield Wing		
6.10	Cancer Performance Update		
6.11	Hyper Acute Stroke Unit		
6.12	Integrated Care System – System Operating Plan		
6.13	South Yorkshire and Bassetlaw Integrated Care System		
6.14	Sheffield Accountable Care Partnership		
6.15	NHS Providers Briefing		
6.16	NHS Providers' Quality Conference		
6.17	Business Continuity Incidents		
6.18	Carers Week 10-16 June 2019		
6.19	Communications		

		<u>Enclosure</u>	<u>Time</u>
7.	Clinical Research Network Annual Report (Assistant Chief Executive)	D	15 (1355-1410)
8.	New Cancer Waiting Times Guidance (Director of Strategy and Planning)	E	15 (14:10-1425)
9.	Chairman and Non-Executive Director Matters		5 (1425-1430)
10.	Any Other Business		
11.	Date and Time of Next Meeting: Tuesday 30 July in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital at a time to be confirmed		

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE