



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS  
NHS FOUNDATION TRUST TO BE HELD AT 10.00AM ON TUESDAY 30 JULY 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		<b>5 (1000-1005)</b>
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on Tuesday 25 June 2019	<b>A</b>	
4	Matters Arising		<b>5 (1005-1010)</b>
5	Clinical Update: End of Life Care in A&E (Angela Harris, Amy Woodward, Jayne Lowe and Jane Luxon presenting) <b>(Chief Nurse)</b>	-	<b>30 (1010-1040)</b>
6	Chief Executive's Matters including:  6.1 Integrated Performance Report 6.1.1 Deep Dive – Managing Attendance 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 Staff Sessions 6.3 Directorate Annual Review 6.4 IT Pledges 6.5 Renewal of Funding for Volunteer Services 6.6 Hadfield Wing 6.7 NHS Sheffield Clinical Commissioning Group's (CCG) Improvement Plan 6.8 Sheffield Accountable Care Partnership 6.9 South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS) 6.10 Research and Innovation 6.11 The Royal College of Nursing International Research Conference 2019 6.12 Sheffield Physical Activity Referral Scheme (SPARS) Exercise Referral – Activity as Medicine 6.13 Communications and Awards Updates	<b>B  C</b>	<b>60 (1040-1140)</b>

		<b><u>Enclosure</u></b>	<b><u>Time</u></b>
7	Learning From Deaths <b>(Medical Director)</b>	<b>Di &amp; Dii</b>	<b>20</b> <b>(1140-1200)</b>
8	Cancer Update <b>(Director of Strategy and Planning)</b>	<b>E</b>	<b>15</b> <b>(1200-1215)</b>
9	Update on 5 year Capital Plan and Capital Programme <b>(Director of Finance)</b>	<b>F</b>	<b>15</b> <b>(1215-1230)</b>
10	Research and Development Presentation <b>(Dr Peter Sneddon, Clinical Research Office Director)</b>	<b>-</b>	<b>20</b> <b>(1230-1250)</b>
11	Chairman and Non-Executive Director Matters		<b>5</b> <b>(1250-1255)</b>
12	For Approval:  12.1 Corporate Seal <b>(Assistant Chief Executive)</b>	<b>G</b>	
13	Any Other Business		
14	Date and Time of Next Meeting: Tuesday 24 September in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital at a time to be confirmed		

**SANDI CARMAN**  
**ASSISTANT CHIEF EXECUTIVE**