



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD AT 12.50PM ON TUESDAY 24 SEPTEMBER 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 (1250 - 1255)
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on Tuesday 30 July 2019	A	
4	Matters Arising		
5	Clinical Update: Orthopaedic Outcomes Improvement Work (Catherine Bailey, Nurse Director, MSK and Simon Buckley, Clinical Director, MSK) (Chief Nurse)	Presentation	30 (1255-1325)
6	Chief Executive's Matters including: 6.1 Integrated Performance Report (June & July 2019) 6.1.1 Deep Dive – Delayed Transfers of Care 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 Associate Medical Director for Cancer 6.3 Equality Diversity and Inclusion (EDI) Network Recruitment 6.4 Health Heroes Award 6.5 Visit from the Chief Nursing Officer for England 6.6 Give it a Go Week 6.7 CT Operational Update 6.8 Sheffield Accountable Care Partnership 6.9 South Yorkshire and Bassetlaw Integrated Care System 6.10 EU Exit 6.11 The Royal College of Nursing International Research Conference 2019 6.12 Chair Appointment – NHS Sheffield CCG 6.13 Research Targets Exceeded 6.14 Annual Members' Meeting 6.15 Endoscopy Unit Accreditation 6.16 National Skills Academy for Health (NSAH) Quality Mark	B Ci/Cii	60 (1325-1425)

	6.17 Health Foundation's Advancing Applied Analytics Programme 6.18 British Society of Gastroenterology's Hopkins Endoscopy Prize 6.19 New Fruit and Vegetable Stalls 6.20 Health Promotion Campaigns		
7	Emergency Preparedness Resilience and Response (EPRR) Core Standards (Chief Operating Officer)	D	10 (1425-1435)
8	Chairman and Non-Executive Director Matters		5 (1435 -1440)
9	For Approval: 9.1 Board of Directors Terms of Reference (Assistant Chief Executive)	E	
10	Any Other Business		
11	Date and Time of Next Meeting: Tuesday 29 October 2019 in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital at a time to be confirmed		

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE