



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD AT 10.00 AM ON TUESDAY 24TH APRIL 2018, IN
SEMINAR ROOM 1, CLINICAL SKILLS CENTRE, R FLOOR, ROYAL HALLAMSHIRE
HOSPITAL**

A G E N D A

		<u>Enclosure</u>	<u>Time</u>
1	Apologies for Absence		5 (1000 - 1005)
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on Wednesday 21 st March 2018	A	
4	Matters Arising: 4.1 Sheffield Clinical Commissioning Group Consultation: Update (STH/53/18(b)) (Deputy Chief Executive)		5 (1005 – 1010)
5	Providing Patient Centred Services 5.1 Clinical Update: Innovations and Research in Sheffield ENT (Medical Director/Jaydip Ray, Clinical Director, ENT)		30 (1010 – 1040)
6	Chief Executive's Matters including: 6.1 Integrated Performance Report 6.1.1 Deep Dive – Non Elective Length of Stay 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 Imaging Services ISAS Accreditation 6.3 South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS) Update 6.4 Working Together Partnership Vanguard Update 6.5 Sheffield Accountable Care Partnership Update 6.6 NHS England and NHS Improvement - Joint Working 6.7 Social Care 6.8 NHS Providers Summary of Board Papers 6.9 Communications Update	B	50 (1040 – 1130)

		<u>Enclosure</u>	<u>Time</u>
7.	Chairman and Non-Executive Director Matters		5 (1130 – 1135)
8.	For Approval/Ratification: 8.1 Corporate Seal (Assistant Chief Executive)	C	5 (1135 – 1140)
9.	Any Other Business		
10	Date and Time of Next Meeting: Tuesday 22nd May 2018 in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital.		

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE