

**BUSINESS OF A PRIVATE NATURE TO BE CONSIDERED BY THE BOARD OF DIRECTORS
OF THE SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST ON WEDNESDAY
20TH APRIL, 2011, IN THE BOARD ROOM, ROYAL HALLAMSHIRE HOSPITAL**

A G E N D A

Enclosure

1. Apologies
2. To receive and approve the:-
 - Minutes of the Meeting of the Sheffield Teaching Hospitals NHS Foundation Trust Board of Directors held on Wednesday 16th March, 2011 **A**
 - Minutes of the Strategic Seminar held on Friday 25th March, 2011 **B**
3. Matter(s) Arising:-
 - (a) Transforming Community Services (STH/30/11(a))
(Chief Executive)
4. Clinical Update: Hospital at Night
(Dr. Andrew Gibson/Ms. Julie Bond/Ms. Julie Drakeley)
5. Minutes of the Meetings:-
 - (a) Minutes of the Human Resources Committee held on Monday 14th March 2011 **C**
 - (b) Unadopted Minutes of the Meeting of the Healthcare Governance Committee held on Monday 21st March, 2011 **D**
 - (c) Minutes of the Meeting of the Finance Committee held on Monday 11th April, 2011 **E
(to be tabled)**
6. Provisional 2011/12 Financial Position
(Director of Finance)
7. 2011/12 Capital Programme and 5 Year Capital Plan
(Director of Finance) **F**
8. Chief Executive Officer Report **G**

Enclosure

9. Assurance Framework and Top Risk Report
(Trust Secretary) H &I
- 10 Arrangements for Selection and Recruitment of a Chairman
(Trust Secretary) J
11. For Approval/Ratification:-
- (a) Common Seal
(Trust Secretary) K
- (b) Business Case for the Central Campus Critical Care Unit
(Director of Finance) L
12. To Receive and Note:-
- (a) Programme of Board Visits 2011/12
(Trust Secretary) M
13. Any Other Business
14. Date and Time of Next Meeting – 11.00 am on Wednesday 18th May, 2011, in the Board Room, Northern General Hospital

NEIL RILEY
Trust Secretary