

**BUSINESS OF A PRIVATE NATURE TO BE CONSIDERED BY THE BOARD OF DIRECTORS  
OF THE SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST ON WEDNESDAY  
18<sup>th</sup> MAY 2011, IN THE BOARD ROOM, NORTHERN GENERAL HOSPITAL**

**A G E N D A**

**Enclosure**

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|----|--|--|-----------------------------|
| 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 20 <sup>th</sup> April, 2011 |  | <b>A</b>                    |
| 3. | Matter(s) Arising:-  |  |                             |
|    | (a) Transforming Community Services (STH/30/11(a))<br><b>(Chief Executive)</b>   |  |                             |
|    | (b) Provisional 2010/11 Financial Position (STH/42/11)<br><b>(Director of Finance)</b>   |  |                             |
| 4. | Clinical Update: SHINE Project<br><b>(Medical Director/Dr. Chris Dalley, Consultant Haematologist)</b>   |  |                             |
| 5. | Minutes of the Meetings:-  |  |                             |
|    | (a) Unadopted Minutes of the Meeting of the Healthcare Governance Committee held on Monday 18 <sup>th</sup> April, 2011  |  | <b>B</b>                    |
|    | ➤ CQC Neonatal Readmissions Alert  |  | <b>B1</b>                   |
|    | ➤ CQC Inspection Programme   |  | <b>B2</b>                   |
|    | Papers from March Meeting of the Healthcare Governance Committee:-   |  |                             |
|    | ➤ Hospital Mortality Ratios  |  | <b>B3</b>                   |
|    | ➤ Patient Experience Report  |  | <b>B4</b>                   |
|    | ➤ Infection Prevention and Control Programme Progress Assessment 2010/11 Quarter 3   |  | <b>B5</b>                   |
|    | (b) Minutes of the Meeting of the Finance Committee held on Monday 9 <sup>th</sup> May 2011  |  | <b>C<br/>(To be tabled)</b> |
| 6. | Financial Position 2011/12: Update<br><b>(Director of Finance)</b>   |  | <b>D<br/>(To Follow)</b>    |
| 7. | Monitor Annual Plan 2011/12<br><b>(Director of Service Development)</b>  |  | <b>E<br/>(To Follow)</b>    |

**Enclosure**

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|-----|--|--------------------------|
| 8.  | Performance Report on the Directorate Productivity and Efficiency Plans and Service Improvement Programmes 2010/11: Quarter 4<br><b>(Medical Director)</b> | <b>F</b>                 |
| 9.  | Draft Annual Report 2010/11<br><b>(Trust Secretary)</b>  | <b>G<br/>(To Follow)</b> |
| 10. | Chief Executive Officer Report   | <b>H</b>                 |
| 11. | For Approval/Ratification:-  |                          |
|     | (a) Openness and Transparency – Role and Contribution of the Board of Directors<br><b>(Trust Secretary)</b>  | <b>I</b>                 |
| 12. | To Receive and Note:-  |                          |
|     | (a) Moore Carter Review of Risk Management: Update on Action Plan<br><b>(Trust Secretary)</b>  | <b>J</b>                 |
|     | (b) Board Visit to Pharmacy – Update<br><b>(Medical Director)</b>  | <b>K</b>                 |
| 13. | Medical/Dental Staff Exclusions  |                          |
| 14. | Any Other Business   |                          |
| 15. | Date and Time of Next Meeting – 11.00 am on Wednesday 15 <sup>th</sup> June, 2011, in the Board Room, Royal Hallamshire Hospital                           |                          |

**NEIL RILEY**  
**Trust Secretary**