

**BUSINESS OF A PRIVATE NATURE TO BE CONSIDERED BY THE BOARD OF DIRECTORS
OF THE SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST ON WEDNESDAY
21st SEPTEMBER 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 held on Wednesday 17 th August, 2011 | | A |
| 3. | Matter(s) Arising: | | |
| | (a) Agreement of Contract with PCT Consortium 2012/13
(STH/86/11)
(Director of Service Development) | | B |
| 4. | Discussion on morning's visit to Estates Management | | |
| 5. | Transforming Community Services: Update
(Chief Executive) | | C |
| 6. | C.Difficile Action Plan: Update
(Chief Nurse/Chief Operating Officer) | | D |
| 7. | Health Bill: Update
(Chief Executive) | | E |
| 8. | Minutes of the Meetings:- | | |
| | (a) Minutes of the Meeting of the Finance Committee held on Monday
12 th September, 2011 | | F
(TO BE TABLED) |
| 9. | 2011/12 Mid Year Financial Review
(Director of Finance) | | G |
| 10. | Service Improvement Programme: Quarterly Update
(Medical Director) | | H |
| 11. | Quarterly Assurance Report on Annual Plan
(Trust Secretary) | | I |
| 12. | Chief Executive Officer Report | | J |
| 13. | For Approval/Ratification: | | |
| | (a) Board of Directors Terms of Reference
(Trust Secretary) | | K |

Enclosure

14. Medical and Dental Staff Exclusions
- 15 Any Other Business
16. Date and Time of Next Meeting – 11.00 am on Wednesday 19th October, 2011,
in the Board Room, Royal Hallamshire Hospital

NEIL RILEY
Trust Secretary