

**BUSINESS OF A PRIVATE NATURE TO BE CONSIDERED BY THE BOARD OF DIRECTORS  
OF THE SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST ON WEDNESDAY  
19<sup>th</sup> OCTOBER 2011, IN THE BOARD ROOM, ROYAL HALLAMSHIRE 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 21 <sup>st</sup> September, 2011                     |  | <b>A</b> |
| 3. | Matter(s) Arising:                                                                                                       |  |          |
|    | (a) 2011/12 Mid Year Financial Review: Plan to address Directorate P&E Position (STH/114/11)<br><b>(Chief Executive)</b> |  |          |
|    | (b) Agreement of Contract with PCT Consortium 2012/13: Update<br><b>(Director of Service Development)</b>                |  |          |
| 4. | Discussion on morning's visit to the Primary Care Drug Service                                                           |  |          |
| 5. | Transforming Community Services: Update<br><b>(Chief Executive)</b>                                                      |  | <b>B</b> |
| 6. | C.Difficile Action Plan: Update<br><b>(Chief Nurse/Chief Operating Officer)</b>                                          |  | <b>C</b> |
| 7. | Clinical Update: Organ Donation<br><b>(Medical Director/Dr. Andrew Davidson, Consultant Anaesthetist)</b>                |  |          |
| 8. | Minutes of the Meetings:-                                                                                                |  |          |
|    | (a) Minutes of the Meeting of the Human Resources Committee held on 19 <sup>th</sup> September, 2011                     |  | <b>D</b> |
|    | ➤ Performance Report                                                                                                     |  | <b>E</b> |
|    | ➤ Annual Equality and Human Rights Report 2010-2011                                                                      |  | <b>F</b> |
|    | (b) Minutes of the Meeting of the Healthcare Governance Committee held on 26 <sup>th</sup> September, 2011               |  | <b>G</b> |
|    | ➤ 2010/11 Annual Report for STHFT Security                                                                               |  | <b>H</b> |
|    | ➤ 2010/11 Waste Management Annual Report                                                                                 |  | <b>I</b> |
|    | ➤ Fire Safety Report                                                                                                     |  | <b>J</b> |
|    | ➤ Radiation Safety Steering Group Annual Report                                                                          |  | <b>K</b> |
|    | (c) Minutes of the Meeting of the Finance Committee held on Monday 10 <sup>th</sup> October, 2011                        |  | <b>L</b> |

**Enclosure**

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| 9.  | Sheffield Teaching Hospitals NHS Foundation Trust – Draft Corporate Strategy 2012 – 2017 – “Touching Lives”<br><b>(Director of Service Development)</b>                  | <b>M</b> |
| 10  | 5 Year Capital Plan and Capital Programme: Quarterly Update<br><b>(Director of Finance)</b>                                                                              | <b>N</b> |
| 11. | Quality Governance Framework<br><b>(Medical Director)</b>                                                                                                                | <b>O</b> |
| 12. | Top Risk Report<br><b>(Assurance Manager)</b>                                                                                                                            | <b>P</b> |
| 13. | Sustainable Development Action Plan<br><b>(Director of Service Development/Mr. P. Brennan, Estates Director/Ms. Katarina McCartney, Sustainable Development Manager)</b> | <b>Q</b> |
| 14. | Chief Executive Officer Report                                                                                                                                           | <b>R</b> |
| 15. | Medical and Dental Staff Exclusions                                                                                                                                      |          |
| 16. | Any Other Business                                                                                                                                                       |          |
| 17. | Date and Time of Next Meeting – 11.00 am on Wednesday 16 <sup>th</sup> November, 2011, in the Board Room, Northern General Hospital                                      |          |

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