

**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS  
NHS FOUNDATION TRUST TO BE HELD IN PUBLIC COMMENCING AT 9.15 AM IN THE  
BOARD ROOM, FAIRLAWNS, MIDDLEWOOD PRIMARY HEALTHCARE CENTRE,  
621 MIDDLEWOOD ROAD SHEFFIELD S6 1TT**

**A G E N D A**

		<u>Enclosure</u>	<u>Time</u>
1.	Welcome		5 (0915-0920)
2.	Apologies		
3.	Declarations of Interest		
4.	To receive and approve the Minutes of the Meeting held on Wednesday 16 <sup>th</sup> May, 2012	A	5 (0920-0925)
5.	Relevant Matter(s) Arising:		
6.	<b>Clinical Performance:</b>  (a) Clinical Update: Pulmonary Hypertension and Overview of current developments and the future <b>(Dr. David Kiely, Consultant in Respiratory Medicine)</b>  (b) Infection Control Report <b>(Chief Nurse/Chief Operating Officer)</b>  (c) Healthcare Governance Report <b>(Medical Director)</b>  (i) Cancer Service Improvement (ii) Learning Disability Annual Report 2012	   B   C D E	   30 (0925-0955)  10 (0955-1005)  10 (1005-1015)
<b>COMFORT BREAK</b>			10 (1015-1025)
7.	<b>Financial and Operational Performance:</b>  (a) Monitor Forward Plan 2012/13 <b>(Director of Service Development)</b>  (b) Report from the Director of Finance  (c) Report from the Chief Nurse/Chief Operating Officer	   F  G  H	   10 (1025-1035)  10 (1035-1045)  10 (1045-1055)
8.	<b>Our Staff:</b>  (a) Report from the Director of Human Resources	  I	  10 (1055-1105)

		<u>Enclosure</u>	<u>Time Allocated</u>
9.	<b>Research, Education and Innovation:</b>  (a) Sheffield National Centre of Excellence for Sports and Exercise Medicine: Update <b>(Director of Corporate Affairs)</b>	<b>J</b>	<b>10 (1105-1115)</b>
10.	Chief Executive's matters	}	<b>10 (1115-1125)</b>
11.	Chairman and Non-Executive Directors' matters		
12.	To Receive and Note:  (a) Emergency Preparedness, Resilience and Response. NHS South Yorkshire and Bassetlaw <b>(Medical Director)</b>	<b>K</b>	
13.	If so determined, to exclude the public to consider business of a confidential nature		
14.	To consider any other items of business		
15.	Date and Time of Next Meeting: 9.15 am on Wednesday 18 <sup>th</sup> July, 2012, the Undergraduate Common Room, Medical Education Centre, Northern General Hospital		

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