



MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST TO BE HELD IN PUBLIC COMMENCING AT 9.15 AM ON WEDNESDAY 18TH JULY, 2012, IN THE UNDERGRADUATE COMMON ROOM, MEDICAL EDUCATION CENTRE, NORTHERN GENERAL HOSPITAL

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 20 th June, 2012	A	5 (0920- 0925)
5.	Relevant Matter(s) Arising: (a) Major Trauma Centre (STH/90/12(c)) (b) Cancer Service Improvement (STH/91/12(c)(i)) (Director of Service Development)		
6.	Clinical Performance: (a) Clinical Update: Healthcare Scientist of the Year (Rachel Cutting, Principal Embryologist) (b) Infection Control Report (Chief Nurse/Chief Operating Officer) (c) Healthcare Governance Report (Deputy Medical Director) (i) Annual Clinical Effectiveness Report 2011/12	B C D	30 (0925 – 0955) 10 (0955 – 1005) 10 (1005 – 1015)
7.	Patient Experience (a) Complaints and Feedback Report: April 2012 (Chief Nurse/Chief Operating Officer)	E	10 (1015 – 1025)
8.	Financial and Operational Performance: (a) Report from the Director of Finance (b) Report from the Chief Nurse/Chief Operating Officer	F G	10 (1025 - 1035) 10 (1035 - 1045)

		<u>Enclosure</u>	<u>Time</u>
9.	Our Staff: (a) Report from the Director of Human Resources	H	10 (1045 – 1055)
10.	Proposals to Review the Trust's Constitution (Trust Secretary)	I	10 (1055 – 1105)
11.	Chief Executive's matters	}	10 (1105 – 1115)
12.	Chairman and Non-Executive Directors' matters		
13.	For Approval/Ratification: (a) Full Business Case: A & E Expansion (Director of Finance/Dr. F. Morris, Clinical Director/ Ms. J. Watkins, General Manager)	J	10 (1115 – 1125)
14	If so determined, to exclude the public to consider business of a confidential nature		
15.	To consider any other items of business		
16.	Date and Time of Next Meeting: 9.15 am on 19 th September, 2012, the Undergraduate Common Room, Medical Education Centre, Northern General Hospital		

NEIL RILEY
Trust Secretary