



**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 17TH OCTOBER, 2012, IN SEMINAR ROOM 1, CLINICAL SKILLS CENTRE,
R FLOOR, ROYAL HALLAMSHIRE 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 19 th September 2012	A	5 (0920 - 0925)
5.	Relevant Matter(s) Arising: (a) Major Trauma Centre (STH/138/12(a)) (b) Annual Safeguarding Children Report (STH/139(c)(iv)) (Chief Nurse/Chief Operating Officer) (c) Complaints Annual Report (Chief Nurse/Chief Operating Officer)		5 (0925 - 0930)
6.	Clinical Performance: (a) Clinical Update: Non Medical Prescribing (Julie Smith, Non Medical Prescribing Nurse Director) (b) Infection Control Report (Chief Nurse/Chief Operating Officer) (c) Healthcare Governance Report (i) Organ Donation (ii) Summary Report of Children and Young People Treated at STH including the Results of the Audit of Children Cared for in Adult Areas (iii) Safeguarding Adults (iv) Equality and Human Rights Report (v) Quarterly Mortality Report – September 2012 (vi) Incidents/Never Events – Doncaster Inquiry (Acting Medical Director)	B C D E F G H Verbal	30 (0930 - 1000) 10 (1000 - 1010) 20 (1010 - 1030)

		<u>Enclosure</u>	<u>Time</u>
7.	Financial and Operational Performance:		
	(a) Report from the Director of Finance	I	10 (1030 - 1040)
	(b) Report from the Chief Nurse/Chief Operating Officer	J	10 (1040 - 1050)
	(d) Emergency Care Plan: presentation (Julie Smith, Project Director)		20 (1050 - 1110)
8.	Our Staff:		
	(a) Report from the Director of Human Resources	K	10 (1110 - 1120)
9.	Chief Executive's matters		} 10 (1120 - 1130)
10.	Chairman and Non-Executive Directors' matters		
11.	For Approval/Ratification:		
	(a) Common Seal (Trust Secretary)	L	5 (1130 - 1135)
12.	If so determined, to exclude the public to consider business of a confidential nature		
13.	To consider any other items of business		
14.	Date and Time of Next Meeting: 9.15 am on Wednesday 21 st November, 2012, in Seminar Room 1, R Floor, Royal Hallamshire Hospital.		

NEIL RILEY
Trust Secretary