



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 19TH DECEMBER, 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 21 st November, 2012	A	5 (0920- 0925)
5.	Relevant Matter(s) Arising: (a) Organ Donation (STH/191/12(b) (Medical Director)		5 (0925 – 0930)
6.	Clinical Performance: (a) Clinical Update: WICKED (Dr. Adrian Scott, Clinical Lead for Diabetes) (b) Infection Control Report (Chief Nurse/Chief Operating Officer) (c) Healthcare Governance Report (Medical Director)	B C	30 (0930 - 1000) 5 (1000– 1005) 10 (1005 – 1015)
7.	Patient Experience (a) Patient Transfers and Discharge Communication (Chief Nurse/Chief Operating Officer) (b) Patient Experience Report: July to September 2012 (Chief Nurse/Chief Operating Officer)	D E	10 (1015 - 1025)

		<u>Enclosure</u>	<u>Time</u>
8.	Financial and Operational Performance:		
	(a) Report from the Director of Finance	F	10 (1025 - 1035)
	(c) Report from the Chief Nurse/Chief Operating Officer	G	10 (1035 - 1045)
	(d) NHS Mandate (Director of Service Development)	H	10 (1045 – 1055)
9.	Our Staff:		
	(a) Report from the Director of Human Resources		
	(i) Workforce CQC Monitoring Report (Director of Human Resources)	I	10 (1055 - 1105)
10.	Chief Executive's matters		
11.	Chairman and Non-Executive Directors' matters		10 (1105 - 1115)
12.	To Receive and Note:		
	(a) Annual Security Report (Chief Nurse/Chief Operating Officer)	J	5 (1115– 1120)
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 16 th January, 2013, in Seminar Room 4, Clinical Skills Centre, R Floor, Royal Hallamshire Hospital.		

Neil Riley
Trust Secretary