



MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST TO BE HELD AT 10.00 AM ON WEDNESDAY 21ST DECEMBER, 2016, 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.	Apologies for Absence		5
2.	Declarations of Interest		(1000 - 1005)
3.	Minutes of the Previous Meeting held on Wednesday 16 th November 2016	A	5 (1005 – 1010)
4.	Matters Arising: 4.1 Short Term Intervention Team (STIT) (STH/207/16(a)) (Chief Executive/Director of Strategy and Operations) 4.2 Public Health: A Core Business for Acute Trusts (STH/208/16) (Chief Executive)		20 (1010 – 1030)
5.	Providing Patient Centred Services: 5.1 Clinical Update: Influencing Intervention Rates - Getting the Balance Right in Maternity (Ali Brodrick, Consultant Midwife)		30 (1030 – 1100)
6.	Chief Executive's Matters 6.1 Integrated Performance Report - Deliver the best clinical outcomes (HC & DT) - Employing caring and cared for staff (MG & HC) - Provide patient-centred services (KM & HC) - Spending public money wisely (NP) - Delivering excellent research, education and innovation (DT) 6.2 South Yorkshire and Bassetlaw Sustainability and Transformation Plan (SY&BSTP): update 6.3 Working Together: Governance Arrangements – Committees in Common 6.4 Awards and Events	B B1	35 (1100 - 1135)

			Enclosures
7.	Delivering the Trust's Corporate Strategy: 7.1 Information and Technology Strategy 2020: for approval (Mr. Andy Vernon, Associate Director Technical Architecture Strategy, Informatics)	C	15 (1135 – 1150)
8.	Deliver excellent research, education and innovation 8.1 Research Activities: presentation (Dr. P. Sneddon, Clinical Research Office Director), 8.2 University Matters (Professor Dame Pam Shaw)	D	15 (1150 – 1205) 10 (1205 – 1215)
9.	Chairman and Non-Executive Director Matters		5 (1215 – 1220)
10.	For Approval: 10.1 Review of the Trust Constitution (Assistant Chief Executive) 10.2 Common Seal: 10.2.1 Contract with Henry Boot Construction for Refurbishment of Ward 2 at Weston Park Hospital 10.2.2 Lease and Licence for alterations with Sheffield Hospitals Charity for the Fund Raising Hub in the Huntsman Building at the Northern General Hospital 10.2.3 Lease Deed of Variation, Licence to Occupy with Alliance Medical Limited for the Pet Scanner Building at the Northern General Hospital (Assistant Chief Executive)	E F	10 (1220 – 1230)
11.	Any Other Business		
12.	Date and Time of Next Meeting: Wednesday 18 th January, 2017, Seminar Room 1, Clinical Skills Centre, R Floor, Royal Hallamshire Hospital at a time to be confirmed		

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE