



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 16TH JANUARY, 2013 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 December, 2012	A	5 (0920- 0925)
5.	Relevant Matter(s) Arising:		5 (0925 – 0930)
6.	Clinical Performance:		
	(a) Clinical Update: Vascular Radiology (Professor Peter Gaines, Consultant Vascular Radiologist)		30 (0930 - 1000)
	(b) Infection Control Report (Chief Nurse/Chief Operating Officer)	B	10 (1000– 1010)
	(c) Healthcare Governance Report (Medical Director)	C	15 (1010 – 1025)
	(i) Quarterly Mortality Report –December 2012	D	
	(ii) Savile Allegations	E	
	(iii) Quality Report – True for Us Review	F	
7.	Financial and Operational Performance:		
	(a) Report from the Director of Finance	G	10 (1025 - 1035)
	(b) Report from the Chief Nurse/Chief Operating Officer	H (To Follow)	10 (1035 - 1045)

		<u>Enclosure</u>	<u>Time</u>
8.	Our Staff: (a) Report from the Director of Human Resources (i) Pensions Automatic-Enrolment (Director of Human Resources)	I	10 (1045 - 1055)
9.	Chief Executive's matters		} 10 (1055 - 1105)
10.	Chairman and Non-Executive Directors' matters		
11.	For Approval/Ratification: (a) Common Seal (Trust Secretary) (b) Senior Information Risk Owner: Proposed Change (Director of Strategy and Planning)	J K	5 (1105 - 1110)
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 27 th February 2013 in the Board Room, Fairlawns, Middlewood Primary Healthcare Centre, 621 Middlewood Road Sheffield. S6 1TT		

Neil Riley
Trust Secretary