



**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 27<sup>TH</sup> FEBRUARY, 2013, IN THE BOARD ROOM, FAIRLAWNS, MIDDLEWOOD  
PRIMARY HEALTHCARE CENTRE, 621 MIDDLEWOOD ROAD, SHEFFIELD S6 1TT**

**A G E N D A**

		<b><u>Enclosure</u></b>	<b><u>Time</u></b>
1.	Welcome		<b>5</b> <b>(0915– 0920)</b>
2.	Apologies		
3.	Declarations of Interest		
4.	To receive and approve the Minutes of the Meeting held on Wednesday 16 <sup>th</sup> January 2013	<b>A</b>	<b>5</b> <b>(0920- 0925)</b>
5.	Relevant Matter Arising:  (a) Saville Allegations (STH/04/13(c)(ii)) <b>(Chief Nurse/Chief Operating Officer)</b>		<b>5</b> <b>(0925 – 0930)</b>
6.	<b>Clinical Performance:</b>  (a) Infection Control Report <b>(Chief Nurse/Chief Operating Officer)</b>  (b) Healthcare Governance Report: CQC Inspection Report <b>(Medical Director)</b>	<b>B</b>  <b>C</b>	<b>10</b> <b>(0930 – 0940)</b>  <b>10</b> <b>(0940 - 0950)</b>
7.	<b>Patient Experience</b>  (a) Family Friends Test: presentation <b>(Chief Nurse/Chief Operating Officer)</b>		<b>15</b> <b>(0950 - 1005)</b>
8.	<b>Financial and Operational Performance:</b>  (a) Report from the Director of Finance  (b) Report from the Chief Nurse/Chief Operating Officer	<b>D</b>  <b>E</b>	<b>10</b> <b>(1005 - 1015)</b>  <b>10</b> <b>(1015 - 1025)</b>

		<u>Enclosure</u>	<u>Time</u>
9.	<b>Our Staff:</b> (a) Report from the Director of Human Resources: Employment Law Developments for 2013	<b>F</b>	<b>10</b> <b>(1025 - 1035)</b>
10	Review of the Trust's Constitution <b>(Trust Secretary)</b>	<b>G</b>	<b>15</b> <b>(1035 - 1050)</b>
11.	Hillsborough – NHS Response <b>(Trust Secretary)</b>	<b>H</b>	<b>5</b> <b>(1050 - 1100)</b>
12.	Chief Executive's matters	}	<b>10</b> <b>(1100 - 1110)</b>
13.	Chairman and Non-Executive Directors' matters		
14	For Approval/Ratification: (a) Common Seal (b) Oxygen Business Case <b>(Director of Finance)</b>	<b>I</b> <b>J</b>	<b>10</b> <b>(1110- 1120)</b>
15.	To Receive and Note: (a) Health and Policy Statement	<b>K</b>	<b>5</b> <b>(1120- 1125)</b>
16.	If so determined, to exclude the public to consider business of a confidential nature		
17.	To consider any other items of business		
18.	Date and Time of Next Meeting: 9.15 am on Wednesday 20 <sup>th</sup> March, 2013, in Seminar Room 1, Clinical Skills Centre, R Floor, Royal Hallamshire Hospital		

**1125 – 1135 COMFORT BREAK**

**Neil Riley**  
**Trust Secretary**