



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 20TH MARCH, 2013 IN SEMINAR ROOM 1, CLINICAL SKILLS CENTRE, R FLOOR, ROYAL HALLAMSHIRE HOSPITAL

A G E N D A

	Enclosure	Time
1. Welcome		5 (0915– 0920)
2. Apologies		
3. Declarations of Interest		
4. To receive and approve the Minutes of the Meeting held on Wednesday 27 th February 2013	A	5 (0920- 0925)
5. Relevant Matter(s) Arising: (a) Crude Mortality Reporting (STH/27/13(b)) (Medical Director)		5 (0925 – 0935)
6. Clinical Performance: (a) Clinical Update: Postgraduate Medical Education (Dr. Gillian Hood, Consultant Anaesthetist) (b) Infection Control Report (Chief Nurse/Chief Operating Officer) (c) Healthcare Governance Report (i) Dr. Foster Good Hospital Guide 2012 – “Fit for the Future” (Medical Director)	B C D	25 (0935 - 1000) 10 (1000 - 1010) 10 (1010 - 1020)
7. Financial and Operational Performance: (a) Report from the Director of Finance (b) Report from the Chief Nurse/Chief Operating Officer	E F	10 (1020 - 1030) 10 (1030 - 1040)

		<u>Enclosure</u>	<u>Time</u>
8.	Our Staff: (a) Report from the Director of Human Resources: Results of Staff Survey	G	10 (1040 - 1050)
9.	Deliver Best Clinical Outcomes: (a) Full Business Case – Major Trauma Centre (Director of Strategy and Planning)	H	10 (1050 – 1100)
10	Delivering the Trust’s Corporate Strategy 2012-17: (a) Summary of Directorate Strategies (Director of Strategy and Planning)	I (To Follow)	10 (1100 – 1110)
11.	Chief Executive’s matters		10 (1110 – 1120)
12.	Chairman and Non-Executive Directors' matters		
13.	For Approval/Ratification: (a) Common Seal (Trust Secretary) (b) Ensuring and Open Culture: Whistle Blowing Report (Director of Human Resources)	J K	5 (1120 – 1125) 5 (1125 – 1130)
14	To Receive and Note: (a) Board Visit Programme 2013/14	L	5 (1130 – 1135)
15.	If so determined, to exclude the public to consider business of a confidential nature		
16.	To consider any other items of business		
17.	Date and Time of Next Meeting: 9.15 am on Wednesday 17 th April 2013, in the Undergraduate Common Room, Northern General Hospital		

COMFORT BREAK 1135 - 1145