



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 17TH APRIL, 2013, IN THE UNDERGRADUATE COMMON ROOM, MEDICAL EDUCATION CENTRE, NORTHERN GENERAL HOSPITAL

A G E N D A

		Enclosure	Time
1.	Welcome		5 (0915– 0920)
2.	Apologies		
3.	Declarations of Interests		
4.	To receive and approve the Minutes of the Meeting held on Wednesday 20 th March 2013	A	5 (0920- 0925)
5.	Relevant Matter(s) Arising:		5 (0925 – 0935)
6.	Clinical Performance:		
	(a) Clinical Update: An endoscopic Journey to the last frontier-Unravelling the small bowel. (Dr. Reena Sidhu, Consultant Gastroenterologist)		25 (0935 - 1000)
	(b) Infection Control Report (Chief Nurse/Chief Operating Officer)	B (To Follow)	10 (1000 - 1010)
	(c) Healthcare Governance Report	C	15 (1010 - 1025)
	(i) Healthcare Governance Arrangements Policy (Medical Director)	D	
	(ii) Quarterly Hospital Mortality Report (Medical Director)	E	
	(iii) 2013/14 Infection Prevention and Control Programme (Chief Nurse/Chief Operating Officer)	F	
	(iv) Patient Experience and Involvement Annual Report 2012 (Chief Nurse/Chief Operating Officer)	G	

		<u>Enclosure</u>	<u>Time</u>
7.	Financial and Operational Performance: (a) Report from the Director of Finance (b) Report from the Chief Nurse/Chief Operating Officer	H I	10 (1025 - 1035) 10 (1035 - 1045)
8.	Our Staff: (a) Report from the Director of Human Resources: Health and Wellbeing	J	10 (1045 - 1055)
9.	Review of the Trust Constitution (Trust Secretary)	K	10 (1055 - 1105)
10.	Chief Executive's matters	L	10 (1105 - 1115)
11.	Chairman and Non-Executive Directors' matters		
12.	For Approval/Ratification: (a) Common Seal (Trust Secretary)	M	5 (1115 - 1120)
13.	To Receive and Note: (a) Board of Directors and Senior Executives Declaration of Interests (Trust Secretary)	N	5 (1120 - 1125)
14.	If so determined, to exclude the public to consider business of a confidential nature		
15.	To consider any other items of business		
16.	Date and Time of Next Meeting: 9.15 am on Wednesday 15 th May, 2013, in Seminar Room 1, Clinical Skills Centre, R Floor, Royal Hallamshire Hospital.		

COMFORT BREAK 1125 - 1135