



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 JULY, 2013, IN THE BOARD ROOM, UNDERGRADUATE COMMON ROOM, MEDICAL EDUCATION CENTRE, NORTHERN GENERAL HOSPITAL

A G E N D A

		<u>Enclosure</u>	<u>Time</u>
1.	Welcome		
2.	Apologies		
3.	Declarations of Interests		
4.	To receive and approve the Minutes of the Meeting held on Wednesday 12 th June, 2013	A	5 (0915 - 0920)
5.	Relevant Matter(s) Arising:		5 (0920 - 0925)
6.	Clinical Performance:		
	(a) Infection Control Report (Chief Nurse/Chief Operating Officer)	B (To Follow)	10 (0925 - 0935)
	(b) Healthcare Governance Report	C	10
	(i) Hospital Mortality	D	(0935 - 0945)
	(ii) Patient Experience Report – October to December 2012	E	
	(c) Surgical Outcomes: presentation (Medical Director)		5 (0945 - 0950)
7.	Financial and Operational Performance:		
	(a) Report from the Director of Finance	F	10 (0950 - 1000)
	(b) Report from the Chief Nurse/Chief Operating Officer	G	10 (1000 - 1010)
8.	Our Staff:		
	(a) Report from the Director of Human Resources:		10
	(i) Staff Engagement	H	(1010 - 1020)

		<u>Enclosure</u>	<u>Time</u>
9.	Delivering the Trust's Corporate Strategy 2012-17:		
	(a) Information Technology Strategy (Director of Strategy and Planning/ Ms. Tracy Harding, Director of Informatics)	I	30 (1020 – 1050)
	(b) Fairness Commission Report (Trust Secretary)	J	10 (1050 – 1100)
	(c) Francis Report Action Planning: Final Outcomes (Trust Secretary)	K	10 (1100 – 1110)
	(d) Full Business Case for the purchase of a Da Vinci Robotic Surgical System: For approval (Director of Finance/Director of Strategy and Planning/Mr. Jim Catto, Consultant Urologist/Mr. Michael Harper, General Manager/Mr. Chris Powell-Wiffen, Deputy General Manager)	L	20 (1110 – 1130)
10.	Chief Executive's matters	}	10 (1130 - 1140)
11.	Chairman and Non-Executive Directors' matters		
12.	Clinical Update - Right First Time: Presentation (Kevan Taylor, Chief Executive, Sheffield Health and Social Care/Steven Haigh, RFT Programme Manager)		20 (1140 – 1200)
13.	For Approval/Ratification:	M N }	5 (1200 – 1205)
	(a) Medicine Code (b) Common Seal (Trust Secretary)		
14.	To Receive and Note:	O }	
	(a) Declaration of Interest Register (Trust Secretary)		
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 18 th September, 2013, in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital.		

Neil Riley
Trust Secretary