



**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 15TH JANUARY, 2014, IN THE 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 18 th December 2013	A	5 (0915- 0920)
5.	Relevant Matter(s) Arising: (a) Late Cancer Referrals from District General Hospitals (STH/240/13(a)) (Chief Executive/Director of Strategy and Operations) (b) Integrated Sexual Health Services (STH/240/13(b)) (Chief Executive) (c) The Government's Response to Mid-Staffordshire (STH/220/13) (Chief Nurse/Medical Director)	}	15 (0920 – 0935)
6.	Clinical Performance: (a) Clinical Update: Shared Haemodialysis Care Tania Barnes and Katy Hancock, Shared Haemodialysis Care Educators/Martin Wilkie, Consultant Nephrologist/Expert Patient) (b) Infection Control Report (Chief Nurse) (c) Healthcare Governance Report (Medical Director) (i) Quarterly Trust Mortality Report (December 2013) (Medical Director) (ii) Quarterly Patient Experience Report (July to September 2013) (Chief Nurse)	B C D E	30 (0935 – 1005) 10 (1005 – 1015) 15 (1015 – 1030)

		Enclosure	Time
7.	Provide patient centred services (a) Friends and Family Test: Update (Chief Nurse)	F	10 (1030 – 1040)
8.	Financial and Operational Performance: (a) Report from the Director of Finance (b) Report from the Director of Strategy and Operations	G H	10 (1040 – 1050) 10 (1050 – 1100)
9.	Spend public money wisely (a) 5-year Capital Plan and Capital Programme: Quarterly Update (Director of Finance)	I	10 (1100 – 1110)
10.	Our Staff: (a) Report from the Director of Human Resources: (i) Increasing the Visibility of Senior Managers to Improve Staff Engagement at STHFT. (ii) Minutes of Staff Engagement Committee held on 17 th December 2013	J	10 (1110 - 1120)
11.	Chief Executive's matters	}	10 (1120 – 1130)
12.	Chairman and Non-Executive Directors' matters		
13.	For Approval: (a) Paperless meetings for the Board, its Committees and Trust Executive Committee – Project Proposal (Assistant Chief Executive)	K }	10 (1130 – 1135)
14.	To Receive and Note: (a) Declaration of Interest (Assistant Chief Executive)		
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 19 th February, 2014, in Seminar Room 1, Clinical Skills Centre, R Floor, Royal Hallamshire Hospital.		

NEIL RILEY
ASSISTANT CHIEF EXECUTIVE