



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD IN PUBLIC COMMENCING AT 1.00 PM ON
WEDNESDAY 19TH FEBRUARY, 2014, IN SEMINAR ROOM 1, CLINICAL SKILLS
DEPARTMENT, R FLOOR, ROYAL HALLAMSHIRE 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 15 th January 2014	A	5 (1300 – 1305)
5.	Relevant Matter(s) Arising: (a) Integrated Sexual Health Services (STH/03/14(b)) (Chief Executive)		5 (1305 – 1310)
6.	Clinical Performance: (a) Clinical Update: Strengths Based Recruitment (Chief Nurse/Debbie Padwick, Head of Employee Resourcing) (b) Infection Control Report (Chief Nurse) (c) Healthcare Governance Report (Medical Director)	B C	30 (1310 – 1340) 10 (1340 – 1350) 10 (1350 – 1400)
7.	Provide patient centred services (a) Friends and Family Test: Update (Chief Nurse)		10 (1400 – 1410)
8.	Deliver Best Clinical Outcomes: (a) Right First Time: Update (Chief Executive) (b) Operating Theatres 3 and 4 at the Royal Hallamshire Hospital (Medical Director/Director of Strategy and Operations)	D (To Follow)	10 (1410 – 1420) 20 (1420 – 1440)

		<u>Enclosure</u>	<u>Time</u>
9.	Financial and Operational Performance:		
	(a) Report from the Director of Finance	E	10 (1440 – 1450)
	(b) Report from the Director of Strategy and Operations	F	10 (1450 – 1500)
	(c) 18 Week Wait Performance (Director of Strategy and Operations)	G	20 (1500 – 1520)
10.	Our Staff:		
	(a) Report from the Director of Human Resources	H	10 (1520 - 1530)
11.	Deliver excellent research, education and innovation		
	(a) University Matters (Professor A. Weetman, Pro Vice-Chancellor, Faculty of Medicine, Dentistry and Health, University of Sheffield/Non Executive Director)	I	10 (1530 – 1540)
	(b) Research: Presentation (Medical Director/Professor A. Weetman, Pro Vice-Chancellor, Faculty of Medicine, Dentistry and Health, University of Sheffield/Non Executive Director)	J	30 (1540 – 1610)
12.	Chief Executive's matters		10
13.	Chairman and Non-Executive Directors' matters		(1610 – 1620)
14.	For Approval/Ratification:		
	(a) Prosthetics and Orthotics Contract (Director of Finance)	K	15 (1620 - 1635)
	(b) Common Seal (Assistant Chief Executive)	L	
	(c) Access Policy – Managing the 18 Weeks Referral to Treatment Waiting Times: For ratification (Director of Strategy and Operations)	M	
	(d) Policy for the Repatriation of Patients from Sheffield Teaching Hospitals NHS Trust: For ratification (Director of Strategy and Operations)	N	
15.	To Receive and Note:		
	(a) Declaration of Interest (Assistant Chief Executive)	O	5 (1635 – 1640)
16.	If so determined, to exclude the public to consider business of a confidential nature		

		<u>Enclosure</u>	<u>Time</u>
17.	To consider any other items of business		
18.	Date and Time of Next Meeting: 9.15 am on 19 th March, 2014, in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital		

NEIL RILEY
ASSISTANT CHIEF EXECUTIVE