



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS  
NHS FOUNDATION TRUST TO BE HELD IN PUBLIC COMMENCING AT 1.45 PM ON  
WEDNESDAY 19<sup>TH</sup> MARCH, 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 19 <sup>th</sup> February 2014	<b>A</b>	<b>5</b> <b>(1345 - 1350)</b>
5. Relevant Matter(s) Arising:		
(a) Right First Time (STH/44/14) <b>(Chief Executive)</b>		<b>5</b> <b>(1350 – 1355)</b>
6. <b>Clinical Performance:</b>		
(a) Clinical Update: Geonomics <b>(Dr. David Hughes, Deputy Medical Director)</b>		<b>30</b> <b>(1355 – 1425)</b>
(b) Infection Control Report <b>(Chief Nurse)</b>	<b>B</b>	<b>10</b> <b>(1425 – 1435)</b>
(c) Healthcare Governance Report <b>(Medical Director)</b>	<b>C</b>	<b>10</b> <b>(1435 – 1445)</b>
7. <b>Provide patient centred services:</b>		
(a) Friends and Family Test: Update <b>(Chief Nurse)</b>		<b>10</b> <b>(1445 - 1455)</b>
<b>COMFORT BREAK</b>		<b>10</b> <b>(1455 – 1505)</b>
8. <b>Financial and Operational Performance:</b>		
(a) Report from the Director of Finance	<b>D</b>	<b>10</b> <b>(1505 – 1515)</b>
(b) Report from the Director of Strategy and Operations	<b>E</b>	<b>10</b> <b>(1515 – 1525)</b>
(c) 18 Week Wait Performance <b>(Director of Strategy and Operations)</b>	<b>F</b>	<b>10</b> <b>(1525 – 1535)</b>

		<b><u>Enclosure</u></b>	<b><u>Time</u></b>
9.	<b>Our Staff:</b>  (a) Report from the Director of Human Resources: Findings of the 2013 NHS Staff Survey	<b>G</b>	<b>10</b> <b>(1535 - 1545)</b>
10.	Chairman's Appraisal <b>(Assistant Chief Executive)</b>	<b>H</b>	<b>5</b> <b>(1545 - 1550)</b>
11.	Chief Executive's matters	}	<b>10</b> <b>(1550 - 1600)</b>
12.	Chairman and Non-Executive Directors' matters		
13.	To Receive and Note:  (a) Declaration of Interest Register for Board Members and Senior Executives <b>(Assistant Chief Executive)</b>	<b>I</b>	<b>5</b> <b>(1600 - 1605)</b>
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: Wednesday 16 <sup>th</sup> April, 2014, in Seminar Room 1, R Floor, Royal Hallamshire Hospital at a time to be notified		

**NEIL RILEY**  
**ASSISTANT CHIEF EXECUTIVE**