



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD IN PUBLIC COMMENCING AT 2.35 PM ON
WEDNESDAY 19TH NOVEMBER, 2014, IN SEMINAR ROOM 1, CLINICAL SKILLS CENTRE,
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 October 2014	A	5 (1435 – 1440)
5.	Relevant Matter(s) Arising:		
6.	Clinical Performance:		
6.1	Clinical Update: TTO's (Damian Child, Head of Pharmacy Services/ Ellen Ryabov, Clinical Operations/ Andrew Gibson, Deputy Medical Director)		30 (1440 – 1510)
6.2	Healthcare Governance Report (Medical Director)	B	10 (1510 – 1520)
6.2.1	Annual Safeguarding Children Report (Chief Nurse)	C	
6.2.2	Annual Safeguarding Adults Report (Chief Nurse)	D	
6.3	Infection Control Report (Chief Nurse)	E	10 (1520 – 1530)
7.	Provide patient centred services		
7.1	Friends and Family Test: Update (Chief Nurse)	F	15 (1530 - 1545)
7.2	Monthly Nurse Staffing Report (Chief Nurse)		

		<u>Enclosure</u>	<u>Time</u>
8.	Our Staff:		
	8.1 Staff Engagement/Listening into Action: presentation (Chief Executive/Penny Brooks, Clinical Director (Primary and Community Services)/Jaki Lowe, LIA Lead)		20 (1545 – 1605)
9.	Financial and Operational Performance:		
	9.1 Report from the Director of Finance	G	10 (1605– 1615)
	9.2 Report from the Director of Strategy and Operations	H	10 (1615 – 1625)
	9.3 18 Week Wait Performance (Director of Strategy and Operations)	I	10 (1625 – 1635)
10.	Chief Executive's matters		
	10.1 NHS England Five Year Forward View	J }	10 (1635 – 1645)
11.	Chairman and Non-Executive Directors' matters		
12.	For Approval/Ratification:		
	12.1 Anti Fraud, Bribery and Corruption Policy (Director of Finance)	K	5 (1645 – 1650)
	12.2 PACS Full Business Case (Medical Director)		5 (1650 – 1655)
13.	If so determined, to exclude the public to consider business of a confidential nature		
14.	To consider any other items of business		
15.	Date and Time of Next Meeting: Wednesday 17 th December, 2014, in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital at a time to be confirmed.		

NEIL RILEY
ASSISTANT CHIEF EXECUTIVE