



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD IN PUBLIC COMMENCING AT 9.00 AM ON
WEDNESDAY 20TH JANUARY, 2016, 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.	Apologies for Absence		5
2.	Declarations of Interest		(0900 - 0905)
3.	Minutes of the Previous Meeting held on Wednesday 16 th December 2015	A	5 (0905 – 0910)
4.	Matters Arising		5 (0910 – 0915)
5.	Providing Patient Centred Services:		
	5.1 Clinical Update: Neuroendocrine Tumours (Dr. John Newell-Price, Reader in Endocrinology/Honorary Consultant Physician)		30 (0915 – 0945)
	5.2 Mental Health Services (Director of Strategy and Operations)	B	10 (0945 – 0955)
6.	Chief Executive's Matters	C	
	6.1 Integrated Performance Report	D	45 (0955 – 1040)
	<ul style="list-style-type: none"> • Deliver the best clinical outcomes • Employing caring and cared for staff • Spend public money wisely • Provide patient-centred services • Deliver excellent research, education and innovation 		
7.	CQC Inspection (Medical Director)		10 (1040 – 1050)

		<u>Enclosure</u>	<u>Time</u>
8.	Spend public money wisely		
8.1	2015/16 to 2019/20 Capital Programme: Update (Director of Finance)	F	10 (1050 – 1100)
8.2	2016/17 Annual Planning Process/Guidance: presentation (Director of Finance/Director of Strategy and Operations)		20 (1100 – 1120)
9.	Governance:		
9.1	Well Led Governance Review: Action Plan (Assistant Chief Executive)	G	20 (1120 – 1140)
9.2	Code of Conduct Board of Directors (Assistant Chief Executive)	H	
10.	NHS Preparedness for a Major Incident (Director of Strategy and Operations)	I	10 (1140 – 1150)
11.	Deliver excellent research, education and innovation		
11.1	University Issues	J	10 (1150 – 1200)
12.	For Approval:		
12.1	Common Seal (Assistant Chief Executive)	K	5 (1200 – 1205)
13	Chairman and Non-Executive Director Matters		5 (1205 – 1210)
14.	Any Other Business		
15.	Date and Time of Next Meeting: Wednesday 17 th February 2016, in the Undergraduate Common Room, Northern General Hospital at a time to be confirmed		

NEIL RILEY
ASSISTANT CHIEF EXECUTIVE