



**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 21ST JANUARY, 2015, THE BOARD ROOM, 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 17 th December 2014	A	5 (1435 – 1440)
5.	Relevant Matter(s) Arising: 5.1 Sheffield Safeguarding Children Board: Child Sexual Exploitation Review (STH/282/14(a) (Chief Nurse)	B	5 (1440 – 1445)
6.	Clinical Performance: 6.1 Healthcare Governance Report (Medical Director) 6.2 Infection Control Report (Chief Nurse)	C D	10 (1445 – 1455) 5 (1455– 1500)
7.	Provide patient centred services 7.1 Friends and Family Test: Update (Chief Nurse) 7.2 Monthly Nurse Staffing Report (Chief Nurse)	 E	10 (1500 – 1510) 10 (1510 – 1520)
8.	Financial and Operational Performance: 8.1 Report from the Director of Finance 8.2 Report from the Director of Strategy and Operations: 8.3 18 Week Wait Performance (Director of Strategy and Operations)	F G H	10 (1520 – 1530) 25 (1530 – 1555) 15 (1555 – 1610)

		<u>Enclosure</u>	<u>Time</u>
9.	Spend public money wisely		
9.1	5 year Capital Plan and Capital Programme: Update (Director of Finance)	I	10 (1610 – 1620)
9.2	2015/16 Annual Planning Process/Guidance (Director of Finance/Director of Strategy and Operations)	J	20 (1620 – 1640)
10.	Quarterly Assurance Report on the Annual Plan (Assistant Chief Executive)	K	10 (1640 – 1650)
11.	Chief Executive's matters		10
12.	Chairman and Non-Executive Directors' matters		(1650 - 1700)
13.	For Approval/Ratification:		5
12.1	Common Seal (Assistant Chief Executive)	L	(1700 - 1705)
14.	Any Other Business		
15.	Date and Time of Next Meeting: Wednesday 18 th February, 2015, in Seminar Room 1, Clinical Skills Centre, R Floor, Royal Hallamshire Hospital at a time to be confirmed.		

NEIL RILEY
ASSISTANT CHIEF EXECUTIVE