



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD IN PUBLIC COMMENCING AT 9.30 AM ON
WEDNESDAY 18TH MARCH, 2015, IN THE UNDERGRADUATE COMMON ROOM, MEDICAL
EDUCATION CENTRE, NORTHERN GENERAL HOSPITAL**

A G E N D A

		<u>Enclosure</u>	<u>Time</u>
1.	Apologies for Absence		
2.	Declarations of Interest		
3.	Minutes of the Previous Meeting held on Wednesday 18 th February	A	10 (0930 – 1940)
4.	Matters Arising		
	4.1 Prime Minister's Challenge Fund (STH/29/15) (Chief Executive)		5 (0940 – 0945)
5.	Deliver the best Clinical Outcomes:		
	5.1 Healthcare Governance Report (Medical Director)	B	10 (0945 – 0955)
6.	Providing Patient Centred Services:		
	6.1 Clinical Update: The use of stem cell transplantation in patients with multiple sclerosis (Dr. B. Sharrack, Consultant Neurologist)		30 (0955 – 1025)
7.	Financial and Operational Performance:		
	7.1 Report from Director of Finance	C	10 (1025 - 1035)
	7.2 Report from Director of Strategy & Operations:	D	10 (1035 – 1045)
	7.2.1 18 Week Wait Performance	E	10 (1045 – 1055)
8.	Employ caring and cared for staff:		
	8.1 Staff Survey Results (Director of Human Resources)	F	10 (1055 – 1105)

		<u>Enclosure</u>	<u>Time</u>
9.	Care Quality Commission Preparation Update: Presentation (Sandi Carman, Head of Patient and Healthcare Governance)		20 (1105 – 1125)
10.	Governance:		
	10.1 Assurance Framework (Assistant Chief Executive)	G	15 (1125 – 1140)
	10.2 Fit and Proper Persons Requirement (Assistant Chief Executive)	H	
	10.3 Declaration of Interest Register for Board Members and Senior Executives: To receive and note (Assistant Chief Executive)	I	
11.	Deliver excellent research, education and innovation		
	11.1 Genomics Update (Medical Director)	J	10 (1140 – 1150)
	11.2 Research and Development Activities (Medical Director/Dr. Peter Sneddon, Clinical Research Office Director)		10 (1150 – 1200)
12.	Chief Executive's Matters		10 (1200 – 1210)
13.	Chairman and Non-Executive Director Matters		10 (1210 – 1220)
14.	Any Other Business		
15.	Date and Time of Next Meeting: 15 th April, 2015, in Seminar Room 1, Clinical Skills Centre, R Floor, Royal Hallamshire Hospital		

NEIL RILEY
ASSISTANT CHIEF EXECUTIVE