



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD IN PUBLIC COMMENCING AT 9.45 AM ON
WEDNESDAY 15TH APRIL, 2015, 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		
2.	Declarations of Interest		
3.	Minutes of the Previous Meeting held on Wednesday 18 th March 2015	A	10 (0945 – 0955)
4.	Matters Arising:		
	4.1 Prime Minister's Challenge Fund (STH/53/15(a)) (Chief Executive)		5 (0955 – 1000)
5.	Deliver the best Clinical Outcomes:		
	5.1 Infection Prevention Control Programme 2015/16 (Dr. C. Bates, Consultant Microbiologist/Lead Infection Control Doctor/DIPC)	B	15 (1000 – 1015)
6.	Providing Patient Centred Services:		
	6.1 Clinical Update		30 (1015 – 1045)
7.	Chief Executive's Matters		
	7.1 Integrated Performance Report	C	45 (1045 – 1130)
8.	Deliver excellent research, education and innovation:		
	8.1 University Matters (Professor A. Weetman)	D	10 (1130 - 1140)
	8.2 Clinical Research Network Annual Plan and Financial Plan (Dr. Caroline Pickstone, Chief Operating Officer CRN)	E & F	20 (1140 – 1200)
9.	Chairman and Non-Executive Director Matters		5 (1200 – 1205)

		<u>Enclosure</u>	<u>Time</u>
10.	For Approval: 10.1 Access Policy - Managing the 18 Weeks Referral to Treatment Waiting Times (Director of Strategy and Operations)	G	5 (1205 – 1210)
11.	Any Other Business		
12.	Date and Time of Next Meeting: Wednesday 20 th May, 2015, in the Undergraduate Common Room, Medical Education Centre, RHH		

NEIL RILEY
ASSISTANT CHIEF EXECUTIVE