



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD IN PUBLIC COMMENCING AT 10.00 AM ON
WEDNESDAY 20TH MAY, 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		5 (1000 - 1005)
2.	Declarations of Interest		
3.	Minutes of the Previous Meeting held on Wednesday 15 th April 2015	A	5 (1005 – 1010)
4.	Matters Arising		10 (1010 – 1020)
5.	Providing Patient Centred Services: 5.1 Clinical Update: Homecare Medicines (Damian Child, Chief Pharmacist)	B	30 (1020 – 1050)
6.	Chief Executive's Matters including the Integrated Performance Report <ul style="list-style-type: none"> • Deliver the best clinical outcomes • Provide patient-centred services • Employing caring and cared for staff • Spend public money wisely • Deliver excellent research, education and innovation 	C	60 (1050 – 1150)
7.	Chairman and Non-Executive Director Matters		5 (1150 – 1155)
8.	For Approval: 8.1 Trust Music Licence(s) (Chief Nurse)	D	5 (1155 – 1200)

		<u>Enclosure</u>	<u>Time</u>
9.	To Receive and Note:		
	9.1 Healthcare Governance Committee Annual Report 2014/15 and 2015/16 Workplan (Medical Director)	E	10 (1200 - 1210)
	9.2 Audit Committee Annual Report 2014/15 and 2015/16 Workplan (Assistant Chief Executive)	F	
	9.3 Finance, Performance and Workforce Committee Annual Report 2014/15 (Director of Finance)	G	
	9.4 Declaration of Interest (Assistant Chief Executive)	H	
	9.5 2015/16 Operational Plan to Monitor (Director of Strategy and Operations)	I	
10	Any Other Business		
11.	Date and Time of Next Meeting: Wednesday 17th June, 2015, in Seminar Room 1, Clinical Skills Centre, R Floor, Royal Hallamshire Hospital.		

**NEIL RILEY
ASSISTANT CHIEF EXECUTIVE**