



**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 15TH JULY, 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 (0930 - 0935)
2.	Declarations of Interest		
3.	Minutes of the Previous Meeting held on Wednesday 17 th June 2015	A	5 (0935 – 0940)
4.	Matters Arising		10 (0940 – 0950)
	4.1 Organ Donation (STH/134/15(a)) (Medical Director)		
5.	Providing Patient Centred Services:		30 (0950 – 1020)
	5.1 Clinical Update: Hydration Nutrition Assurance Toolkit (Gill Meek, Nurse Director, Surgical Services)		
6.	Chief Executive's Matters	B	60 (1020 – 1120)
	6.1 Integrated Performance Report		
	<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.	Deliver excellent research, education and innovation		10 (1120 – 1140)
	7.1 University Matters (Professor Tony Weetman)	C	

		<u>Enclosure</u>	<u>Time</u>
8.	Employ caring and cared for staff		
	8.1 Workforce Race Equality Standard (Director of Human Resources)	D	10 (1140 – 1150)
9.	Spend Public Money Wisely		
	9.1 5 Year Capital Plan and Capital Programme (Director of Finance)	E	10 1150 – 1200)
10	Chairman and Non-Executive Director Matters		5 (1200 – 1205)
11.	For Approval:		
	11.1 Common Seal (Assistant Chief Executive)	F	5 (1205 - 1210)
12.	Any Other Business		
13.	Date and Time of Next Meeting: Wednesday 16 th September, 2015, in Seminar Room 1, Clinical Skills Centre, R Floor, Royal Hallamshire Hospital		

NEIL RILEY
ASSISTANT CHIEF EXECUTIVE