



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD IN PUBLIC COMMENCING AT 10.15 AM ON
WEDNESDAY 16TH SEPTEMBER, 2015, SEMINAR ROOM 1, CLINICAL SKILLS CENTRE, R
FLOOR, ROYAL HALLAMSHIRE HOSPITAL**

AGENDA

	<u>Enclosure</u>	<u>Time</u>
1. Apologies for Absence		5 (1015 - 1020)
2. Declarations of Interest		
3. Minutes of the Previous Meeting held on Wednesday 15 th July 2015	A	5 (1020 – 1025)
4. Matters Arising:		
4.1 Mental Health (STH/133/15(b) (Director of Strategy and Operations)		10 (1025 – 1035)
5. Providing Patient Centred Services:		
5.1 Clinical Update: The Role of the Nurse Consultant – Emergency Care (Julie Perrin, Nurse Consultant, Accident and Emergency)		30 (1035 – 1105)
6. Chief Executive's Matters	B	
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 		45 (1105 – 1150)
6.2 Freedom to Speak: Update	C	
7. Delivering the Trust's Corporate Strategy:		
7.1 T3 Programme: presentation (Medical Director/Mrs T. Scotter, Director of Informatics)		10 (1150 – 1200)

		<u>Enclosure</u>	<u>Time</u>
8.	Spend Public Money Wisely		
8.1	Service Improvement Update: presentation (Director of Finance/Mrs. B. Joyce, Service Improvement Director/Professor T. Downes, Clinical Lead for Quality Improvement)	D	30 (1200 – 1230)
9.	Chairman and Non-Executive Director Matters		5 (1230 – 1235)
10.	For Approval:		
10.1	Common Seal:		
10.1.1	Renewal of Lease for 10 Beech Hill Road (Nursery)	E1	
10.1.2	Lease and Licence with Boots UK Limited for Unit 1 at Huntsman Entrance of the Northern General Hospital (Assistant Chief Executive)	E2	5 (1235 - 1240)
10.2	Trust Constitution (Assistant Chief Executive)	F	
11.	To Receive and Note:		
11.1	Declaration of Interests (Assistant Chief Executive)	G	5 (1240 – 1245)
11.2	Medical Appraisal and Revalidation Annual Report (Medical Director)	H	
12.	Any Other Business		
13.	Date and Time of Next Meeting: Wednesday 21 st October, 2015, in the Board Room, Northern General Hospital		

NEIL RILEY
ASSISTANT CHIEF EXECUTIVE