



**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 18TH NOVEMBER, 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		5
2.	Declarations of Interest		(0945 - 0950)
3.	Minutes of the Previous Meeting held on Wednesday 21 st October 2015	A	5 (0950 – 0955)
4.	Matters Arising		10 (0955 – 1005)
5.	Deliver the best Clinical Outcomes:		
	5.1 Infection Prevention and Control (IPC Report) (Chief Nurse/Dr. C. Bates, DIPC)	B	15 (1005 – 1020)
6.	Chief Executive's Matters	C	
	6.1 Integrated Performance Report	D	45 (1020 – 1105)
	<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.	Caring and Cared for Staff:		
	7.1 Raising Concerns at Work	E	10
	7.1.1 Raising Concerns at Work Policy and Procedure: for ratification (Assistant Chief Executive)	F	(1105 – 1115)

		<u>Enclosure</u>	<u>Time</u>
8.	Data Quality Baseline Assessment (Director of Strategy and Operations)	G	5 (1115 – 1120)
9.	Chairman and Non-Executive Director Matters		10 (1120 - 1130)
10.	Providing Patient Centred Services: 10.1 End of Life Pathway/Palliative Care (Revd Dr Mark Cobb, Clinical Director of Therapeutics & Palliative Care) 10.2 Clinical Update: Community Dental Service (Professor Alison Loescher, Professor/Honorary Consultant, Oral and Maxillo Facial Surgery)	H	20 (1130 – 1150) 30 (1150 – 1220)
11.	For Approval/Ratification: 11.1 Terms of Reference 11.1.1 Board of Directors 11.1.2 Nomination and Remuneration Committee (Board of Directors) (Assistant Chief Executive) 11.2 Common Seal (Assistant Chief Executive) 11.3 Medicine Code 11.3.1 Section 2 11.3.2 Section 3 11.3.3 Section 4 (Medical Director)	I J K1 K2 K3	5 (1220 – 1225)
12.	To Note: 12.1 Annual Safeguarding Children Report (Chief Nurse)	L	
13.	Any Other Business		
14.	Date and Time of Next Meeting: Wednesday 16 th December 2015, in the Undergraduate Common Room, Northern General Hospital.		

NEIL RILEY
ASSISTANT CHIEF EXECUTIVE