



**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 16TH DECEMBER, 2015, IN THE UNDERGRADUATE COMMON ROOM,
MEDICAL EDUCATION CENTRE, NORTHERN GENERAL HOSPITAL**

		<u>Enclosure</u>	<u>Time</u>
1.	Apologies for Absence		5 (0945 - 0950)
2.	Declarations of Interest		
3.	Minutes of the Previous Meeting held on Wednesday 18 th November 2015	A	5 (0950 – 0955)
4.	Matters Arising: 4.1 T3 Programme (STH/238/15(c)) (Medical Director) 4.2 Raising Concerns at Work Policy (STH/241/15(a)) (Director of Human Resources)		15 (0955 – 1010)
5.	Providing Patient Centred Services: 5.1 Clinical Update: Invasive Procedures in Fetal Medicine and Obstetrics: Making a difference (Mr. R. Jokhi, Consultant Obstetrician, Sub-Specialist in Maternal & Fetal Medicine)		30 (1010 – 1040)
6.	Chief Executive's Matters 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	B C	45 (1040 – 1125)
7.	CQC Inspection (Andrew Cash)		5 (1125 – 1130)
8.	Deliver excellent research, education and innovation 8.1 Research and Development Activities: presentation (Dr. Peter Sneddon, Clinical Research Office Director)		15 (1130 – 1145)

		<u>Enclosure</u>	<u>Time</u>
9.	Chairman and Non-Executive Director Matters		5 (1145 - 1150)
10.	Any Other Business		
11.	Date and Time of Next Meeting: Wednesday 20 th January 2016, in Seminar Room 1, Clinical Skills Centre, Royal Hallamshire Hospital at a time to be confirmed		

**NEIL RILEY
ASSISTANT CHIEF EXECUTIVE**