



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD IN PUBLIC COMMENCING AT 10.30 AM ON
WEDNESDAY 17TH FEBRUARY, 2016, 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
2.	Declarations of Interest		(1030 - 1035)
3.	Minutes of the Previous Meeting held on Wednesday 21 st January 2016	A	5 (1035 – 1040)
4.	Matters Arising: 4.1 Mental Health Services (STH/04/16(b)) (Director of Strategy and Operations) 4.2 CQC Inspection (STH/06/16) (Medical Director) 4.3 Well Led Governance Review (STH/08/16) (Assistant Chief Executive)		15 (1040 – 1055)
5.	Providing Patient Centred Services: 5.1 Clinical Update (Mr. Iain Armstrong, Nurse Consultant)		30 (1055 – 1125)
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 B1	45 (1125 – 1210)

		<u>Enclosure</u>	<u>Time</u>
7.	Delivering the Trust's Corporate Strategy		
	7.1 Review of Quality Report Objectives (Medical Director)	C	10 (1210 – 1220)
8.	For Approval:		
	8.1 Common Seal		
	8.1.1 Relocation of the East Pennine Cytology Training Centre (Chief Nurse)	D	5 (1220 – 1225)
9.	Chairman and Non-Executive Director Matters		5 (1235 – 1230)
10	Any Other Business		
11.	Date and Time of Next Meeting: Wednesday 16th March 2016, in Seminar Room 1, Clinical Skills Centre, R Floor, Royal Hallamshire Hospital at a time to be confirmed		

NEIL RILEY
ASSISTANT CHIEF EXECUTIVE