



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD AT 10.00 AM ON WEDNESDAY 15TH MARCH 2017,
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		
2.	Declarations of Interest		5 (1000 - 1005)
3.	Minutes of the Previous Meeting held on Wednesday 15 th February 2017	A	
4.	Matters Arising: 4.1 Short Term Intervention Team (STIT) (STH/24/17(a)) (Chief Executive/Director of Strategy and Operations) 4.2 Patient Bookings (STH/27/17) (Director of Strategy and Operations)	Presentation	10 (1005 – 1015)
5.	Providing Patient Centred Services 5.1 Clinical Update: MRI Scanner Work (title TBC) (Medical Director/Professor Paul Griffiths, Head of Radiology)		30 (1015 – 1045)
6.	Delivering the Trust's Corporate Strategy 6.1 Review of Quality Report Objectives (Medical Director)	C	5 (1045 – 1050)
7.	Employ caring and cared for staff 7.1 Benchmark Staff Survey Results (Director of Human Resources and Organisational Development)	D	15 (1050 – 1105)

			Enclosure
8.	<p>Chief Executive's Matters including:</p> <p>8.1 Integrated Performance Report</p> <ul style="list-style-type: none"> - Deliver the best clinical outcomes - Employing caring and cared for staff - Provide patient-centred services - Spending public money wisely - Delivering excellent research, education and innovation <p>8.2 Staff Survey Update</p> <p>8.3 Working Together Programme Update</p> <p>8.4 Awards and Events</p>	<p>E</p> <p>E1</p>	<p>30 (1105 - 1135)</p>
9.	Chairman and Non-Executive Director Matters		<p>5 (1135 - 1140)</p>
10.	<p>For Approval/Ratification:</p> <p>10.1 Common Seal (Assistant Chief Executive0</p>	<p>F</p>	<p>5 (1140 - 1145)</p>
11.	Any Other Business		
12	Date and Time of Next Meeting: Wednesday 19 th April , 2017, in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital at a time to be confirmed		

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE