



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD IN PUBLIC COMMENCING AT 10.00 AM ON
WEDNESDAY 16TH MARCH, 2016, 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 (1000 - 1005)
2.	Declarations of Interest		
3.	Minutes of the Previous Meeting held on Wednesday 17 th February 2016	A	5 (1005 – 1010)
4.	Matters Arising: <ul style="list-style-type: none"> 4.1 7-day Working (STH/05/16) (Medical Director) 4.2 Raising Concerns at Work (STH/33/16(d)) (Assistant Chief Executive) 4.3 National Maternal Infant and Perinatal Mortality Results (STH/35/16(d)) (Director of Communications and Marketing) 4.4 Active Support and Recovery (STH/42/16) (Director of Strategy and Operations) 	B	15 (1010 – 1025)
5.	Chief Executive's Matters <ul style="list-style-type: none"> 5.1 Feedback from Working Together Meeting held on 11th March 2016 5.2 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 	C C1	45 (1025 – 1110)

		<u>Enclosure</u>	<u>Time</u>
6.	Employ caring and cared for staff		
6.1	Medical Appraisal and Revalidation Annual Report: Update (Medical Director)	D	10 (1110 – 1120)
6.2	Staff Survey Results (Director of Human Resources)	E	10 (1120 – 1130)
7.	Deliver the best clinical outcomes		
7.1	Achieving World-Class Cancer Outcomes – A Strategy for England 2015-2020 (Director of Strategy and Operations)	F	10 (1130 – 1140)
8.	Deliver excellent research, education and innovation		
8.1	University Matters (Professor A. Weetman)	G	10 (1140 – 1150)
8.2	Research and Development Activities: presentation (Dr. Peter Sneddon, Clinical Research Office Director)		15 (1150 – 1205)
9.	For Approval/Ratification:		
9.1	Common Seal (Assistant Chief Executive)	H	5 (1205 – 1210)
10.	Chairman and Non-Executive Director Matters		5 (1210 – 1215)
11.	Any Other Business		
12	Date and Time of Next Meeting: Wednesday 20 th April, 2016, in the Board Room, Northern General Hospital, at a time to be confirmed		

NEIL RILEY
ASSISTANT CHIEF EXECUTIVE