



**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 20TH APRIL, 2016, IN THE BOARD ROOM, NORTHERN GENERAL 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 16 th March 2016	A	5 (1005 – 1010)
4.	Matters Arising:		
	4.1 Raising Concerns at Work (STH/56/16(b) (Director of Human Resources)	B	10 (1010 – 1020)
5.	Providing Patient Centred Services:		
	5.1 Clinical Update: National Centre for Sports and Exercise Medicine (Professor Rob Copeland, Professor of Physical Activity and Health)		30 (1020 – 1050)
6.	Chief Executive's Matters	C	
	6.1 Working Together		
	6.2 Integrated Performance Report	D	45 (1050 – 1135)
	<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.	Governance:		
	7.1 Modern Slavery Act 2015 (Assistant Chief Executive)	E	10 (1135 - 1145)

		<u>Enclosure</u>	<u>Time</u>
8.	Deliver excellent research, education and innovation		
8.1	Yorkshire and Humber Local Clinical Research Network Annual Delivery Plan 2016/17 and Financial Plan 2016/17 (Professor Caroline Pickstone, Chief Operating Officer)	F & F1	10 (1145 - 1155)
9.	For Approval/Ratification:		
9.1	Access Policy – Managing the 18 Weeks Referral to Treatment Waiting Times (Director of Strategy and Operations)	G	15 (1155 – 1210)
10.	Chairman and Non-Executive Director Matters		15 (1210 – 1225)
11.	Any Other Business		
12	Date and Time of Next Meeting: Wednesday 18 th May 2016, in Seminar Room 1, Clinical Skills Centre, Royal Hallamshire Hospital. At a time to be confirmed.		

NEIL RILEY
ASSISTANT CHIEF EXECUTIVE