



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD AT 10.00 AM ON WEDNESDAY 20TH JULY 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
2.	Declarations of Interest		(1000 - 1005)
3.	Minutes of the Previous Meeting held on Wednesday 15 th June 2016	A	5 (1005 - 1010)
4.	Matters Arising:		
	4.1 Short Term Intervention Team (STIT) Service (STH/137/16(c)) (Director of Strategy and Operations)		10 (1010 - 1025)
	4.2 Junior Doctors Contract (STH/137/16(d)) (Director of Human Resources)		
5.	Providing Patient Centred Services:		
	5.1 Clinical Update: The Role of the Duty Floor Anaesthetist (Dr. Nick Barron, Clinical Director, OSCCA)		30 (1020 - 1050)
6.	Delivering the Trust's Corporate Strategy:		
	6.1 Working Together Partnership Vanguard: Acute Federation Board (Chairman)	B	15 (1050 - 1105)
7.	Spend public money wisely:		
	7.1 2016/17 to 2020/21 Capital Programme/5-Year Plan (Director of Finance)	C	10 (1105 - 1115)

		<u>Enclosure</u>	<u>Time</u>
8.	Chief Executive's Matters: 8.1 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 	D E	40 (1115 - 1155)
9.	Chairman and Non-Executive Director Matters		10 (1155 - 1205)
10.	For approval: 10.1 Changes to the Governance Arrangements of Sheffield Hospitals Charity (Assistant Chief Executive) 10.2 Waiting Times Performance Overview Group – Terms of Reference (Director of Strategy and Operations)	F G	5 (1205 – 1210)
11.	Any Other Business		
12.	Date and Time of Next Meeting: Wednesday 21 st September, 2016, in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital at a time to be confirmed.		

NEIL RILEY
ASSISTANT CHIEF EXECUTIVE