



MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST TO BE HELD AT 10.00 AM ON WEDNESDAY 21ST SEPTEMBER, 2016, IN THE UNDERGRADUATE COMMON ROOM, NORTHERN GENERAL 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 20 th July 2016	A	5 (1005 – 1010)
4.	Matters Arising: 4.1 Short Term Intervention Team (STIT) Service (STH/159/16(a)) (Director of Strategy and Operations) 4.2 Junior Doctors Contract (STH/159/16(b)) (Director of Human Resources/Medical Director) 4.3 Working Together Partnership Vanguard: Acute Federation Board (STH/161/16) (Chief Executive)		15 (1010 – 1025)
5.	Providing Patient Centred Services: 5.1 Clinical Update: Public Health in Maternity Care: A Patchwork of Priorities (Ms Helen Baston, Consultant Midwife Public Health)		30 (1025 – 1055)
6.	Employ caring and cared for staff 6.1 Workforce Race Equality Standards (WRES) and Quality Report (Mrs. Yvonne Coghill, Director, WRES Implementation, NHS England)	B	25 (1055 – 1120)

			Enclosures
7.	Chief Executive's Matters 7.1 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 	C C1	35 (1120 - 1155)
8.	Deliver excellent research, education and innovation 8.1 Research Activities: presentation (Dr. P. Sneddon, Clinical Research Office Director)		10 (1155 – 1205)
9.	Chairman and Non-Executive Director Matters		5 (1205 - 1210)
10.	For approval: 10.1 Risk Management Policy (Assistant Chief Executive) 10.2 Common Seal: (Assistant Chief Executive)	D E	5 (1210 – 1215)
11.	To Receive and Note: 11.1 Medical and Dental Appraisal Annual Report 2015/16 (Medical Director)	F	5 (1215 – 1220)
12.	Any Other Business		
13.	Date and Time of Next Meeting: Wednesday 19th October, 2016, in Seminar Room 1, Clinical Skills Centre, Royal Hallamshire Hospital at a time to be confirmed.		

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE