



MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST TO BE HELD AT 10.00 AM ON WEDNESDAY 19TH OCTOBER, 2016, IN SEMINAR ROOM 1, 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 21 st September 2016	A	5 (1005 – 1010)
4.	Matters Arising: 4.1 Junior Doctors Contract (STH/170/16(b)) (Director of Human Resources/Medical Director) 4.2 Clinical Update: Public Health in Maternity Care: A Patchwork of Priorities (STH/171/16) (Chief Nurse)	B	15 (1010 – 1025)
5.	Providing Patient Centred Services: 5.1 Clinical Update: Enhanced Recovery after Thoracic Surgery (Ms. Laura Socci, Consultant Thoracic Surgeon, and Ms. Jane Wild, Matron Practitioner)		30 (1025 – 1055)
6.	Chief Executive's Matters 6.1 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 • Deep Dive - Infection Control (Dr. Christine Bates in attendance) 6.2 South Yorkshire and Bassetlaw Sustainability and Transformation Plan (SY&BSP): update (including Working Together update)	C C1	45 (1055 - 1140)

		Time	Enclosures
7.	Deliver the Best Clinical Outcomes 7.1 Infection Prevention and Control Annual Report 2015/16 (Chief Nurse/Dr. C. Bates, DIPC)	D	10 (1140 – 1150)
8.	Spend public money wisely 8.1 5-year Capital Plan and Capital Programme: update (Director of Finance)	E	10 (1150 – 1200)
9.	Chairman and Non-Executive Director Matters		5 (1200 - 1205)
10.	For Ratification: 10.1 Helipad Operational Procedure (Director of Strategy and Operations)	F	5 (1205 – 1210)
11.	Any Other Business		
12.	Date and Time of Next Meeting: Wednesday 16th November, 2016, in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital at a time to be confirmed		

Sandi Carman
Assistant Chief Executive