



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD AT 10.00 AM ON WEDNESDAY 16TH NOVEMBER,
2016, IN THE UNDERGRADUATE COMMON ROOM, MEDICAL EDUCATION CENTRE,
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 19 th October 2016	A	5 (1005 – 1010)
4.	Matters Arising: 4.1 Short Term Intervention Team (STIT) (STH/183/16(c)) (Chief Executive/Director of Strategy and Operations) 4.2 CE Matters – Choose and Book (STH/185/16) (Director of Strategy and Operations)		15 (1010 – 1025)
5.	Providing Patient Centred Services: 5.1 Clinical Update: Public Health: A Core Business for Acute Trusts (Dr. Ruth Speare, SPR Public Health)		30 (1025 – 1055)
6.	Chief Executive's Matters 6.1 Integrated Performance Report 6.1.1 Deliver the best clinical outcomes (HC & DT) 6.1.2 Employing caring and cared for staff (MG & HC) 6.1.3 Spending public money wisely (NP) 6.1.4 Provide patient-centred services (KM & HC) 6.1.5 Delivering excellent research, education and innovation (DT) 6.2 South Yorkshire and Bassetlaw Sustainability and Transformation Plan (SY&BSP): update 6.3 Working Together Commissioners' Public Consultations and Proposals for Service Change	B B1 B2	45 (1055 - 1140)
7.	Chairman and Non-Executive Director Matters		5 (1140 - 1145)

			Enclosures
8.	For Approval: 8.1 Terms of Reference: 8.1.1 Board of Directors 8.1.2 Nominations and Remuneration Committee (Assistant Chief Executive)	C D	5 (1145 – 1150)
9.	Any Other Business		
10.	Date and Time of Next Meeting: Wednesday 21 st December, 2016, Seminar Room 1, Clinical Skills Centre, R Floor, Royal Hallamshire Hospital at a time to be confirmed		

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE