



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD AT 10.00 AM ON WEDNESDAY 18 JANUARY 2017,
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 21 st December, 2016	A	5 (1005 - 1010)
4.	Matters Arising: 4.1 Short Term Intervention Team (STIT) (STH/227/16(a)) (Chief Executive/Director of Strategy and Operations) 4.2 Public Health: A Core Business for Acute Trusts (STH/227/16(b)) (Chief Executive)		20 (1010 - 1030)
5.	Providing Patient Centred Services: 5.1 Clinical Update: Sign Up to Safety Campaign (Paul Whiting, Associate Medical Director/ Andrew Scott, Patient Safety Manager)		30 (1030 - 1100)
6.	Deliver the best clinical outcomes: 6.1 Carter Review: Hospital Pharmacy Transformation Programme (Medical Director)	B	10 (1100 - 1110)
7.	Chief Executive's Matters including: 7.1 Integrated Performance Report - Deliver the best clinical outcomes - Provide patient-centred services - Employ caring and cared for staff - Spend public money wisely - Deliver excellent research, education and innovation 7.2 Sustainability and Transformation Plan (STP) Update	C D	45 (1110 - 1155)

		<u>Enclosure</u>	<u>Time</u>
7. Cont/d	7.3 Working Together: Update 7.3.1 Committees in Common 7.4 Sheffield Place Based Plan	E	
8.	Spend Public Money Wisely 8.1 2016/17 to 2020/21 Capital Programme: Update 8.1.1 Theatre Business Case: presentation (Director of Finance/Director of Strategy and Operations) 8.2 2017-2019 Operational Plan (Director of Finance/Director of Strategy and Operations)	F G	25 (1155 – 1220)
9.	Chairman and Non-Executive Director Matters		5 (1220 – 1225)
10.	Any Other Business		
11.	Date and Time of Next Meeting: Wednesday 15 th February, 2017, in the Board Room, Northern General Hospital		

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE