



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD AT 9.45 AM ON WEDNESDAY 15TH FEBRUARY
2017, IN THE BOARD 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		(0945 - 0950)
3.	Minutes of the Previous Meeting held on Wednesday 18 th January 2017	A	5 (0950 – 0955)
4.	Matters Arising:		
	4.1 Short Term Intervention Team (STIT) (STH/03/17(a)) (Chief Executive/Director of Strategy and Operations)		10 (0955 – 1005)
5.	Providing Patient Centred Services:		
	5.1 Clinical Update: The current and future impact of the Occupational Therapy role in Occupational Health at STH (Chief Nurse/Laura Evans, Head of Occupational Therapy and Catherine Hayden, Occupational Therapist)		30 (1005 – 1035)
6.	Delivering the Trust's Corporate Strategy		
	6.1 Service Improvement Strategy: presentation (Director of Finance/Becky Joyce, Service Improvement Director, Professor Tom Downes, Clinical Lead for Quality Improvement and Steve Harrison, Head of Quality Improvement)	B	30 (1035 – 1105)
7.	Chief Executive's Matters including:	C	
	7.1 Integrated Performance Report - Deliver the best clinical outcomes - Provide patient-centred services - Employing caring and cared for staff - Spending public money wisely - Delivering excellent research, education and innovation		40 (1105 - 1145)
	7.2 South Yorkshire and Bassetlaw Sustainability and Transformation Plan (SY&BSTP)		
	7.3 Working Together Programme Update		
	7.4 Leadership Fellows		
	7.5 Awards and Events		

			Enclosure
8.	Chairman and Non-Executive Director Matters		5 (1145 - 1150)
9.	For Approval/Ratification: 9.1 Changes to the Governance Arrangements of Sheffield Hospitals Charity (Assistant Chief Executive) 9.2 Common Seal 9.2.1 Lease and Licence for alterations on the Lower Ground Floor Suite at Cherry Tree Business Centre (Osborne Road/Union Road) to house two District Nurse Teams (Assistant Chief Executive) 9.3 Healthcare Governance Arrangements Policy (Medical Director)	D E F	10 (1150 – 1200)
10.	Any Other Business		
11.	Date and Time of Next Meeting: Wednesday 15 th March, 2017, in Seminar Room 1, Clinical Skills Centre, R Floor, Royal Hallamshire Hospital at a time to be confirmed		

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE