



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD AT 10.00 AM ON WEDNESDAY 17TH MAY 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 (1000 - 1005)
2.	Declarations of Interest		
3.	Minutes of the Previous Meeting held on Wednesday 19 th April 2017	A	
4.	Matters Arising:		5 (1005 – 1010)
	4.1 Short Term Intervention Team (STIT) (STH/70/17(a)) (Chief Executive/Deputy Chief Executive)		
5.	Providing Patient Centred Services		30 (1010 – 1040)
	5.1 Clinical Update: The Neurology Psychotherapy Service: The Impact of Innovation on the Patient Journey (Chief Nurse/Aimee Morgan-Boon, Neuro Psychotherapist)		
6.	Chief Executive's Matters including:	B	45 (1040 - 1125)
	6.1 Integrated Performance Report		
	6.1.1 Deliver the best clinical outcomes 6.1.2 Provide patient-centred services 6.1.3 Employing caring and cared for staff 6.1.4 Spending public money wisely 6.1.5 Delivering excellent research, education and innovation		
	6.2 Supporting staff, visitors and patients – Accessibility Guide		
7.	Delivering the Trust's Corporate Strategy		15 (1125 – 1140)
	7.1 Corporate Strategy/Objectives (Deputy Chief Executive)	C	

			Enclosure
8.	Employ caring and cared for staff		
8.1	Junior Doctors Contract and Introduction to the Guardian of Safe Working Hours: presentation (Medical Director/Guy Veall, Guardian of Safe Working)		30 (1140 – 1210)
9.	Chairman and Non-Executive Director Matters		5 (1210 - 1215)
10.	For Approval/Ratification:		
10.1	Corporate Seal (Assistant Chief Executive)	D	5 (1215 - 1220)
10.2	Responding to Tenders for New and Existing Clinical and Non-Clinical Services (Deputy Chief Executive)	E	
11.	To Receive and Note:		
11.1	Healthcare Governance Committee Annual Report 2016/17 and 2017/18 Workplan (Medical Director)	F	5 (1220 – 1225)
11.2	Audit Committee Annual Report 2016/17 and 2017/18 Workplan (Assistant Chief Executive)	G	
11.3	Finance, Performance and Workforce Committee Annual Report 2016/17 and 2017/18 Workplan (Director of Finance)	H	
12.	Any Other Business		
13.	Date and Time of Next Meeting: Wednesday 21 st June 2017 in the Board Room, Northern General Hospital at a time to be confirmed		

Sandi Carman
Assistant Chief Executive