



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD AT 10.00 AM ON WEDNESDAY 21ST JUNE, 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 (1000 - 1005)
2.	Declarations of Interest		
3.	Minutes of the Previous Meeting held on Wednesday 17 th May 2017	A	
4.	Matters Arising: 4.1 Delayed Transfers of Care Update (STH/96/17(a)) (Chief Executive/Deputy Chief Executive) 4.2 Guardian of Safe Working: Update (STH/100/17) (Medical Director) 4.3 Corporate Strategy: Supporting Strategies Update (STH/99/17) (Deputy Chief Executive)		15 (1005 – 1020)
5.	Providing Patient Centred Services 5.1 Clinical Update: The development and delivery of a new Exoskeleton Service (Chief Nurse/Natalie Jones, Deputy Professional Lead OT and Clinical Service Manager Acute Therapy Services/Suki Wong, Senior Physiotherapist)		30 (1020 – 1050)
6.	Chief Executive's Matters including: 6.1 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 6.2 Give it a Go Week 2017 6.3 Working Together Programme Update 6.4 Workforce Race Equality Standards 6.5 Communications	B	40 (1050 - 1130)

			Enclosure
7.	Employ caring and cared for staff		
	7.1 Trust Staff Engagement Action Plan (Director of Human Resources)	C	15 (1130 – 1145)
8.	Deliver excellent research, education and innovation		
	8.1 Research Activities: presentation (Dr. Peter Sneddon, Clinical Research Office Director)		10 (1145 - 1155)
	8.2 Clinical Research Network Yorkshire and Humber Annual Delivery Report 2016/17 (Dr. Peter Sneddon, Clinical Research Office Director)	D	10 (1155 – 1205)
9.	Chairman and Non-Executive Director Matters		5 (1205 – 1210)
10.	For Approval/Ratification:		
	10.1 Corporate Seal (Assistant Chief Executive)	E	5 (1210 – 1215)
11.	Any Other Business		
12.	Date and Time of Next Meeting: Wednesday 19 th July 2017 in Seminar Room 1, Clinical Skills Centre, Royal Hallamshire Hospital at a time to be confirmed		

Sandi Carman
Assistant Chief Executive