



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD AT 10.00 AM ON WEDNESDAY 19TH JULY 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		
2.	Declarations of Interest		
3.	Minutes of the Previous Meeting held on Wednesday 21 st June 2017	A	5 (1000 - 1005)
4.	Matters Arising		10 (1005 - 1015)
5.	Providing Patient Centred Services: 5.1 Clinical Update: HSJ Value in Healthcare Awards 2017 - Community Health Service Redesign (Medical Director/Fiona Wolfe, Service Manager/Gill Bell, Nurse Consultant, Communicable Diseases)		30 (1015 - 1045)
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 Working Together Programme Update 6.3 Better Care Fund – Additional Investment Plan	B	45 (1045 - 1130)
7.	Spend Public Money Wisely: 7.1 2016/17 to 2020/21 Capital Programme: Update (Director of Finance)	C	10 (1130 - 1140)
8.	Deliver excellent research, education and innovation: 8.1 University Matters: Update	D	10 (1140 - 1150)

		<u>Enclosure</u>	<u>Time</u>
9.	Chairman and Non-Executive Director Matters		5 (1150 – 1155)
10.	Any Other Business		5 (1155 – 1200)
11.	Date and Time of Next Meeting: Wednesday 20 th September, 2017 in the Undergraduate Common Room, Northern General Hospital at a time to be confirmed		

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE