



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD AT 10.00 AM ON WEDNESDAY 18TH OCTOBER
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 20 th September 2017	A	
4.	Matters Arising		10 (1005 – 1015)
5.	Providing Patient Centred Services 5.1 Clinical Update: Influencing Intervention Rates - getting the balance right in maternity” (Chief Nurse/Ali Brodrick, Consultant Midwife)		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 ACS Update – to include Collaborative Partnership Board Minutes 6.3 ACP Update and progress report 6.4 Sheffield CCG Consultation – update 6.5 South Yorkshire, Bassetlaw and North Derbyshire Cancer Alliance Update	B1 B2 B3	30 (1045 - 1115)
7.	Spend Public Money Wisely 7.1 2016/17 to 2020/21 Capital Programme: Update (Director of Finance)	C	10 (1115 – 1125)

		<u>Enclosure</u>	<u>Time</u>
8.	Delivering the Trust's Corporate Strategy		
	8.1 Half Year Review of Corporate Objectives (Deputy Chief Executive)	D	10 (1125 – 1135)
	8.2 Supporting Strategies – Quality and Estates Strategies: for approval (Chief Nurse/Medical Director)	E	10 (1135 – 1145)
9.	Deliver the Best Clinical Outcomes		
	9.1 Infection Prevention and Control Annual Report 2016/17 (Chief Nurse/Dr. C. Bates, DIPC)	F	20 (1145 – 1205)
	9.2 Candida Auris: presentation (Dr. C. Bates, DIPC)		
10.	Emergency Preparedness, Resilience and Response – Named Executive and Non-Executive Director Leads	G	10 (1205 – 1215)
11.	For Approval:		
	11.1 Corporate Seal (Assistant Chief Executive)	H	5 (1215 – 1220)
12.	Chairman and Non-Executive Director Matters		
13.	Any Other Business		5 (1220 – 1225)
14.	Date and Time of Next Meeting: Wednesday 15 th November 2017 in the Undergraduate Common Room, MEC, Northern General Hospital at a time to be confirmed		

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE