



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD AT 10.00 AM ON WEDNESDAY 15TH NOVEMBER
2017, IN THE UNDERGRADUATE COMMON ROOM, MEDICAL EDUCATION CENTRE,
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 18 th October 2017	A	
4.	Matters Arising		10 (1005 – 1015)
5.	Providing Patient Centred Services 5.1 Clinical Update: Cancer (Deputy Chief Executive/Alan Gillespie, Consultant Gynaecological Oncologist/Jill Tyack, Cancer Services Manager, Strategy & Planning)		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 Northern Health Science Alliance 6.3 South Yorkshire and Bassetlaw Accountable Care System 6.4 Working Together Partnership Vanguard Newsletter 6.5 Communications	B B1 B2	30 (1045 - 1115)
7.	Annual Report for Safeguarding Children: presentation (Chief Nurse/Vincent Kirkbride, Named Doctor Safeguarding Children/Caroline Nicholson, Lead Nurse Central Nursing/Sharon Clarke, Named Midwife Safeguarding Children)	C	30 (1115 – 1145)

			Enclosure
8.	Delivering the Trust's Corporate Strategy		
8.1	Our People Strategy (Director of Human Resources/Deputy Chief Executive/Andrew Gibson, Deputy Medical Director/Nicola Hartley, Deputy Director of Human Resources/Becky Joyce, Service Improvement Director/Jaki Lowe, Head of Staff Engagement)	D	30 (1145 – 1215)
9.	For approval:		
9.1	Corporate Seal (Assistant Chief Executive)	E	5 (1215 – 1220)
9.2	Board of Directors Terms of Reference (Assistant Chief Executive)	F	
10.	Chairman and Non-Executive Director Matters		5 (1220 – 1225)
11.	Any Other Business		5 (1225 – 1230)
12.	Date and Time of Next Meeting: Wednesday 20 th December, 2017 in Seminar Room 1, Clinical Skills Centre, Royal Hallamshire Hospital		

**SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE**