



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD AT 10.00 AM ON WEDNESDAY 20TH DECEMBER
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		5 (1000 - 1005)
3	Minutes of the Previous Meeting held on Wednesday 15 th November 2017	A	
4	Matters Arising: 4.1 Diagnostic Test Demand (STH/209/17(a)) (Deputy Chief Executive) 4.2 Sheffield Clinical Commissioning Group Consultation (STH/209/17(b)) (Chief Executive) 4.3 WRES Working Group (STH/211/17) (Chairman) 4.4 Our People Strategy: Reporting Mechanism (STH/213/17) (Director of Human Resources)		15 (1005 – 1020)
5	Providing Patient Centred Services 5.1 Clinical Update: Nurse Integrated Therapy Project (Chief Nurse/Joanne Marsden, Deputy Nurse Director/Ian Kennen, Matron/Tom Wilkins, Clinical Services Manager)		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 South Yorkshire and Bassetlaw Accountable Care System (ACS) Update Cont/d.	B B1	40 (1050 – 1130)

		<u>Enclosure</u>	<u>Time</u>
	Chief Executive Matters cont/d. 6.3 Sheffield Accountable Care Partnership 6.4 Working Together Partnership Vanguard Newsletter 6.5 Research and Innovation 6.6 NHS Providers Summary of Board Papers 6.7 Communications Update		
7.	Deliver the best clinical outcomes: 7.1 Learning from Deaths Report: April to June 2017 (Quarter 1) (Medical Director)	C	10 (1130 – 1140)
8.	Annual Report for Safeguarding Adults 2016-2017: presentation (Chief Nurse/Christina Herbert, Lead Nurse Safeguarding Adults)	D	15 (1140 – 1155)
9.	Deliver excellent research, education and innovation 9.1 Research Activities (Medical Director) 9.2 Universities Update (Professor Chris Newman, Non-Executive Director)	E F	10 (1155 – 1205)
10.	For approval/ratification: 10.1 Review of Trust Constitution (Assistant Chief Executive) 10.2 Anti-Fraud, Bribery and Corruption Policy (Director of Finance)	G H	10 (1205 - 1215)
11.	Chairman and Non-Executive Director Matters		5 (1215 – 1220)
12.	Any Other Business		5 (1220 – 1225)
13.	Date and Time of Next Meeting: Wednesday 17 th January 2018 in Seminar Room 1, Clinical Skills Centre, Royal Hallamshire Hospital		

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE