



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD AT 10.00 AM ON WEDNESDAY 17TH JANUARY
2018, 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 December 2017	A	
4	Matters Arising: 4.1 Diagnostic Test Demand (STH/231/17(a)) (Deputy Chief Executive) 4.2 Sheffield Clinical Commissioning Group Consultation: Update (STH/231/17(b)) (Deputy Chief Executive)		10 (1005 – 1015)
5	Providing Patient Centred Services 5.1 Clinical Update: Influenza (Medical Director/Dr. Mohammed Raza, Consultant Virologist)		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 Operational Update and NHS England Guidance 6.3 Honours Recognition – Professor Hilary Chapman 6.4 Home Office Letter – EU Citizens Living in the UK 6.5 Workforce Race Equality – National Report 6.6 South Yorkshire and Bassetlaw Accountable Care System (ACS) Update 6.7 Working Together Partnership Vanguard Newsletter	B B1	40 (1045 – 1125)

		<u>Enclosure</u>	<u>Time</u>
	Chief Executive's Matters cont/d.. 6.8 CQC Local System Review of Health and Social Care in Sheffield 6.9 NHS Providers Summary of Board Papers		
7.	South Yorkshire Accountable Care System: Update (Chief Executive)		10 (1125 – 1135)
8.	Spend Public Money Wisely 8.1 2016/17 to 2020/21 Capital Programme: Update	C	10 (1135 – 1145)
9.	Athena Swan (Assistant Chief Executive/Deputy Chief Executive)	D	10 (1145 – 1155)
10	Chairman and Non-Executive Director Matters		5 (1155 – 1200)
11.	Any Other Business		5 (1200 – 1205)
12.	Date and Time of Next Meeting: Wednesday 21 st February 2018 in Seminar Room 1, Clinical Skills Centre, Royal Hallamshire Hospital		

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE