



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD AT 10.30 AM ON WEDNESDAY 21ST FEBRUARY,
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		
2	Declarations of Interest		5 (1030 - 1035)
3	Minutes of the Previous Meeting held on Wednesday 17 th January 2018	A	
4	Matters Arising: 4.1 Diagnostic Test Update (STH/04/18(a)) (Deputy Chief Executive)		5 (1035– 1040)
5	Providing Patient Centred Services 5.1 Clinical Update: Voluntary Services (Chief Nurse/Carrie McKenzie, Voluntary Services Manager/Julie Bond, Senior Nurse /Ashleigh Susan, Chris Bexon and Rhoda Barker, Volunteers)		30 (1040 – 1110)
6	Sheffield Clinical Commissioning Group Consultation: Update (STH/04/18(b)) (Deputy Chief Executive)	A1	10 (1110 – 1120)
7.	Chief Executive's Matters including: 7.1 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 7.2 New Director of Strategy and Planning 7.3 South Yorkshire and Bassetlaw Memorandum of Understanding – Pathology Services Partnership 7.4 Sheffield Mental Health Guide 7.5 South Yorkshire and Bassetlaw Accountable Care System (SY&B ACS) Update 7.6 Working Together Partnership Vanguard Newsletter 7.7. Sheffield Accountable Care Partnership Update	B	30 (1120 – 1150)

		<u>Enclosure</u>	<u>Time</u>
	Chief Executive's Matters cont/d. 7.8 NHS Providers Summary of Board Papers 7.9 Department of Health and Social Care (DHSC) Single Departmental Plan 7.10 Communications Update		
8.	Single Oversight Framework (Deputy Chief Executive)	C	10 (1150 – 1200)
9.	Annual Operational Plan Guidance (Director of Finance/Deputy Chief Executive/Director of Strategy and Planning)	D	10 (1200 – 1210)
10	Chairman and Non-Executive Director Matters		
11.	Any Other Business		5 (1210 – 1215)
12	Date and Time of Next Meeting: Wednesday 21 st March 2018 in Seminar Room 1, Clinical Skills Centre, Royal Hallamshire Hospital		5 (1215 – 1220)

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE