



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD AT 12.30 PM ON TUESDAY 22ND MAY 2018, 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 (1230 - 1235)
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on Tuesday 24 th April 2018	A	
4	Matters Arising: 4.1 Sheffield Clinical Commissioning Group Consultation: Update (STH/53/18(a)) (Deputy Chief Executive)		5 (1235 – 1240)
5	Providing Patient Centred Services 5.1 Clinical Update: Innovation at STH, Sheffield and beyond..... (Medical Director/Prof. Wendy Tindale, Innovation Director)		30 (1240 – 1310)
6.	Chief Executive’s Matters including: 6.1 Integrated Performance Report 6.1.1 Deep Dive - Attendance Management 6.1.2 Deliver the best clinical outcomes 6.1.3 Provide patient-centred services 6.1.4 Employing caring and cared for staff 6.1.5 Spending public money wisely 6.1.6 Delivering excellent research, education and innovation 6.2 Chief Executive and Chief Nurse Retirement 6.3 Breast Cancer Screening 6.4 Well-led Review – CQC 6.5 South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS) Update 6.6 Sheffield Accountable Care Partnership Update 6.7 NHS England Announcement – Plans to Curb Prescriptions	B B1	30 (1310 – 1340)

		<u>Enclosure</u>	<u>Time</u>
	6.8 NHS Providers Summary of Board Papers 6.9 Call the Midwife' Fundraising Bike Ride 6.10 NHS 70 park run		
7.	Operational Plan 2018/19 (Director of Strategy and Planning)	C	10 (1340 – 1350)
8.	Corporate Objectives 2018/19 (Director of Strategy and Planning)	D	
9.	Sheffield Accountable Care Partnership – Governance Arrangements' (Assistant Chief Executive)	E	10 (1350 – 1400)
10.	Deliver excellent research, education and innovation 10.1 Clinical Research Network Yorkshire and Humber Annual Delivery Report 2017/18: presentation (Assistant Chief Executive/Amanda Tortice, Chief Operating Office and Alistair Hall, Clinical Director)	F	15 (1400 – 1415)
11.	Chairman and Non-Executive Director Matters		5 (1415 – 1420)
12.	Governance 12.1 Self-certification against the conditions of the Provider Licence 2017-18 (Assistant Chief Executive)	G	5 (1420 – 1425)
13.	To Receive and Note: 13.1 Human Resources and Organisational Development Committee Annual Report 2017/18 and 2018/19 Workplan (Director of Human Resources and Staff Development) 13.1 Working Together Committee in Common Annual Report 2017/18 (Assistant Chief Executive) 13.2 Healthcare Governance Committee Annual Report 2017/18 and 2018/19 Workplan (Medical Director) 13.3 Audit Committee Annual Report 2017/18 and 2018/19 Workplan (Assistant Chief Executive) 13.4 Finance and Performance Committee Annual Report 2017/18 and 2018/19 Workplan (Director of Finance)	H I J K L	5 (1425 – 1430)

		<u>Enclosure</u>	<u>Time</u>
14.	Any Other Business		
15.	Date and Time of Next Meeting: Tuesday 26 th June 2018 in Seminar Room 1, R Floor, Royal Hallamshire Hospital at a time to be confirmed		

Sandi Carman
Assistant Chief Executive