



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD AT 10.00 AM ON TUESDAY 31ST JULY 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		
2	Declarations of Interest		5 (1000 – 1005)
3	Minutes of the Previous Meeting held on Tuesday 26 th June 2018	A	
4	Matters Arising: 4.1 Sheffield Clinical Commissioning Group Consultation: Update (STH/132/18(b)) (Chief Executive/Deputy Chief Executive) 4.2 Hospital Services Review (STH/133/18) (Medical Director/Sir Andrew Cash)		10 (1005 - 1015)
5	Providing Patient Centred Services 5.1 Clinical Update: PREVENT (Chief Nurse/Christina Blaydon, Lead Nurse, Safeguarding)		30 (1015 – 1045)
6.	Chief Executive's Matters including: 6.1 Integrated Performance Report 6.1.1 Deep Dive – Delayed Transfers of Care 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 Appointment of Chief Nurse 6.3 Reappointment of Chairman 6.4 Reappointment of Non-Executive Directors 6.5 CQC Well Led Inspection	B	40 (1045 – 1125)

		<u>Enclosure</u>	<u>Time</u>
	6.6 Health and Care Working Together in South Yorkshire and Bassetlaw 6.7 Test Bed 6.8 NHS 70 th Birthday Celebrations 6.9 New Secretary of State for Health and Social Care 6.10 Communications		
7.	Inspection Updates: 7.1 CQC Local Service Review (include report and action plan) (Medical Director) 7.2 CQC Well Led Inspection: Update (Chief Executive)	C	20 (1125 – 1145)
8.	Spend Public Money Wisely 8.1 2016/17 to 2020/21 Capital Programme: Update (Director of Finance)	D	10 (1145 – 1155)
9.	Employ caring and cared for staff 9.1 Staff Engagement Action Plan (Director of Human Resources and Staff Development)	E	10 (1155 – 1205)
10.	For Approval: 10.1 Access Policy (Deputy Chief Executive)	F	5 (1205 – 1210)
11.	Chairman and Non-Executive Director Matters		5 (1210 – 1215)
12.	Any Other Business		
13.	Date and Time of Next Meeting: Tuesday 25 th September 2018 in Undergraduate Common Room, Medical Education Centre, Northern General Hospital at a time to be confirmed		

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE