



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS  
NHS FOUNDATION TRUST TO BE HELD AT 10.00 AM ON TUESDAY 21 MAY 2019, IN  
SEMINAR ROOM 1, CLINICAL SKILLS, R FLOOR, ROYAL HALLAMSHIRE HOSPITAL**

**A G E N D A**

		<b><u>Enclosure</u></b>	<b><u>Time</u></b>
1	Apologies for Absence		<b>5</b> <b>(1000 – 1005)</b>
2	Declarations of Interest		
3	Minutes of the Previous Meeting held on Tuesday 30 April 2019	<b>A</b>	
4	Matters Arising: <u>Cancer Performance Report</u> (Director of Strategy and Planning)	<b>B</b>	<b>15</b> <b>(1005 - 1020)</b>
	<u>A&amp;E Performance and Improvement Report</u> (Chief Operating Officer)	<b>C</b>	
5	Chief Executive's Matters including:  5.1 Integrated Performance Report  5.1.1 Deep Dive – Electronic Referral Service – Paper Switch Off Programme Update 5.1.2 Deliver the best clinical outcomes 5.1.3 Provide patient-centred services 5.1.4 Employing caring and cared for staff 5.1.5 Spending public money wisely 5.1.6 Delivering excellent research, education and innovation  5.2 Hadfield Wing 5.3 Feedback from NHS Improvement Quarterly Review Meeting 5.4 Workforce Summit 5.5 Staff Lunchtime Sessions with CEO 5.6 South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS) 5.7 Sheffield Women in Medicine (SWiM) Meeting 5.8 Communications	<b>D</b>  <b>E</b>	<b>60</b> <b>(1020 – 1120)</b>
6	Annual Reports including Terms of Reference and Work Plans of Board Committees (Assistant Chief Executive)	<b>F</b>	<b>10</b> <b>(1120-1130)</b>
7	Self-Certification against the conditions of the Provider Licence (Assistant Chief Executive)	<b>G</b>	<b>5</b> <b>(1130-1135)</b>

		<b><u>Enclosure</u></b>	<b><u>Time</u></b>
8	Annual Self-Assessment – Fit and Proper Persons- Board of Directors and participating Directors (Assistant Chief Executive)	<b>H</b>	<b>5 (1135-1140)</b>
9	Corporate Objectives 2019/20 (Director of Strategy and Planning)	<b>I</b>	<b>5 (1140-1145)</b>
10	Chairman and Non-Executive Director Matters		<b>5 (1145-1150)</b>
11	Any Other Business		
12	Date and Time of Next Meeting: Tuesday 25 June 2019 IN THE Undergraduate Common Room, Medical Education Centre, Northern General Hospital at a time to be confirmed		

**SANDI CARMAN  
ASSISTANT CHIEF EXECUTIVE**