



**MEETING OF THE BOARD OF DIRECTORS OF THE SHEFFIELD TEACHING HOSPITALS
NHS FOUNDATION TRUST TO BE HELD IN PUBLIC AT 10.00AM ON TUESDAY
29 OCTOBER 2019, IN THE UNDERGRADUATE COMMON ROOM, MEDICAL EDUCATION
CENTRE, NORTHERN GENERAL HOSPITAL**

A G E N D A

	Enclosure	Time
1 Apologies for Absence		15 (10-10.15)
2 Declarations of Interest		
3 Minutes of the Previous Meeting held on Tuesday 24 September 2019	A	
4 Matters Arising • Cancellations Update (Chief Nurse)	B Presentation	
5 Clinical Update: Teenagers and Young Adults with Cancer in South Yorkshire – Our Service (Chief Nurse and Claire Pendlebury, Teenage Cancer Trust Lead Nurse)	Presentation	30 (10.15-10.45)
6 Chief Executive’s Matters including: 6.1 Integrated Performance Report 6.1.1 Deep Dive: Activity and Access 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 <i>Chris Morley, Chief Nurse</i> 6.3 <i>Workforce Update</i> 6.4 <i>Staff Survey</i> 6.5 <i>International Recruitment</i> 6.6 <i>Black History Month</i> 6.7 <i>National Speak Up Month</i> 6.8 <i>Baby Loss Awareness Week</i> 6.9 <i>Long Term Plan – Provider Sustainability Funding / Financial Improvement Trajectory</i> 6.10 <i>Flu Vaccination Programme</i> 6.11 <i>NHSMail</i> 6.12 <i>Give it a Go Week</i> 6.13 <i>EU Exit</i> 6.14 <i>DATA-CAN: Health Data Research Hub for Cancer</i> 6.15 <i>NHS England and NHS Improvement Proposals for Legislative Change</i>	C Ci/Cii	60 (10.45-11.45)

	6.16 <i>Healthcare Infrastructure Plan</i> 6.17 <i>'26 Week Choice' Pilot</i> 6.18 <i>Sheffield Accountable Care Partnership</i> 6.19 <i>South Yorkshire and Bassetlaw Integrated Care System (SY&B ICS)</i> 6.20 <i>Chief Executive, Sheffield City Council</i> 6.21 <i>Ovarian Hyper-Stimulation Syndrome</i> 6.22 <i>Safeguarding Children and Young People</i> 6.23 <i>Workshop with A&E Consultants</i>		
7	Half Year Progress on Delivery of Corporate Objectives (Director of Strategy and Planning)	D	10 (11.45-11.55)
8	Update on 2019/20 Capital Programme and 5 Year Capital Plan (Director of Finance)	E	15 (11.55-12.10)
9	Learning from Deaths (Medical Director)	F	15 (12.10-12.25)
10	Chairman and Non-Executive Director Matters		5 (12.25-12.30)
11	For Approval: Emergency Planning Resilience and Response (EPRR) Core Standards 2019 (Chief Operating Officer) Corporate Seal (Assistant Chief Executive)	G H	10 (12.30-12.40) 5 (12.40-12.45)
12	Any Other Business		
13	Date and Time of Next Meeting: Tuesday 26 November 2019 in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital at a time to be confirmed		

SANDI CARMAN
ASSISTANT CHIEF EXECUTIVE