

SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST

CHIEF EXECUTIVE'S BRIEFING

BOARD OF DIRECTORS– 16 SEPTEMBER 2015

1. Integrated Performance Report

The reports for months 4 and 5 are attached as Appendix A. The relevant Director will verbally report to the Board on the relevant aspects of the report.

2. Medical Staff

As Board members will be aware, the Government are currently seeking to renegotiate both the Consultant and Junior Doctors contract with the BMA. The negotiations on the Consultant contract have broken down over the issue of seven day working, in particular the payments to be made to Consultant staff for undertaking routine work at weekends as part of a seven day service. Under the current contract, Consultants can opt out of doing non-emergency work at the weekends.

In relation to the Junior Doctors, talks have broken down over 10 issues as identified by the BMA. NHS Employers are of the view that many of the recommendations leave considerable room for negotiation, and had the BMA chosen to negotiate, they could potentially have mitigated many of their concerns.

The Director of Human Resources and Organisational Development will make a brief presentation to the Board on this matter.

3. Research, Innovation and Education Committee – Terms of Reference

It has been agreed that the remit of the Research Committee will be extended to include education and innovation. Revised terms of reference and extended membership are being drawn up for consideration at the next meeting of the current Committee.

Sir Andrew Cash OBE
Chief Executive
3 September 2015