

Trust Board meeting
Thursday 25 February 2016
Bradford District Care Foundation Trust, New Mill, Victoria Road, Shipley, BD18 3LD

AGENDA

Board commences at 10.00am

1.	Welcome and Apologies for Absence	MS	<i>To note</i>	-
2.	Declarations of Interest	MS	<i>To note</i>	-
3.	Issues Received from the Public	MS	<i>To note</i>	-
4.	Patient and Carer Experiences	NL	<i>For reflection</i>	20
5.	Minutes/Matters Arising of the Meeting Held on 28 January 2016	MS	<i>For approval</i>	5
6.	Chair's Announcements (<i>verbal</i>)	MS	<i>For information</i>	5
7.	Chief Executive's Report	SL	<i>For discussion</i>	20
8.	Quality and Safety feedback from Board Members (<i>verbal</i>)	ALL	-	10
9.	Assurance Reports from Committee Chairs	NEDs	<i>For assurance</i>	10
10.	Integrated Performance Report	LR	<i>For discussion</i>	30
11.	Board Business Cycle	PH	<i>For discussion</i>	10

For Information

12.	Committee Approved Minutes	PH	<i>For information</i>	
13.	Any Other Business	MS		
14.	Date and Time of Next Meeting – 10.00 am 30 March 2016, New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD	MS	<i>For information</i>	

Finish by 12.00 noon

Board development session to follow public Board meeting: Update on Annual Plan