

**Public Trust Board Meeting**

**Thursday 23 February 2017  
Rooms 1&2, Canalside  
New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD**

**AGENDA**

**Board commences at 10.00 am**

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	DG	<i>For reflection</i>	20
5.	Minutes/Matters Arising of the Meeting Held on 26 January 2017	MS	<i>For approval</i>	5
6.	Chair's Announcements ( <i>verbal</i> )	MS	<i>For information</i>	5
7.	Chief Executive's Report	NL	<i>For discussion</i>	20
8.	Quality and Safety feedback from Board Members ( <i>verbal</i> )	ALL	-	10
9.	Assurance Reports from Committee Chairs verbal/tabled	NEDs	<i>For assurance</i>	10
10.	Financial Recovery Plan	LR	<i>For assurance</i>	20
11.	Integrated Performance Report	LR	<i>For assurance</i>	20
12.	Board Business Cycle	PH	<i>For discussion</i>	5

**For Information**

13.	Committee and Council of Governor Approved Minutes	PH	<i>For information</i>	-
14.	Any Other Business	MS		
15.	Date and Time of Next Meeting – Thursday, 30 March 2017, 10.00 am, New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD	MS	<i>For information</i>	

**Close by 12.15 pm**

**Board Development discussion to follow: Community services – outstanding care**