

Trust Board meeting
Thursday 28 January 2016
Kala Sangam Arts Centre, St Peter's House, 1 Forster Square, Bradford, BD1 4TY

AGENDA

Membership Presentation 12.30 - 2.00pm
Board development session: Service Strategies Reflected in Annual Plan –
2.00 – 4.00pm

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 17 December 2015	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>	10
8.	Quality and Safety feedback from Board Members (<i>verbal</i>)	ALL	-	10
9.	Assurance Reports from Committee Chairs	NEDs	<i>For assurance</i>	5
10.	Integrated Performance Report	LR	<i>For discussion</i>	20
11.	Quarter 3 Submission to Monitor	LR	<i>For approval</i>	15
12.	Quality and Safety Effectiveness Review – Report to Monitor	AM	<i>For approval</i>	20
13.	Board Assurance Framework	PH	<i>For assurance</i>	10
14.	Corporate Risk Register	AM	<i>For assurance</i>	10
15.	Board Business Cycle	PH	<i>For discussion</i>	10

For Information

16.	Committee Approved Minutes	PH	<i>For information</i>	
17.	Any Other Business	MS		
18.	Date and Time of Next Meeting – 10.00 am 25 February 2016, New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD	MS	<i>For information</i>	

Finish by 12.15pm