

**Trust Board meeting**

**Thursday 28<sup>th</sup> July 2016**

**Mind the Gap, The Silk Warehouse, Patent St, Bradford BD9 4SA**

**AGENDA**

**Board Commences at 10.00 am**

**Membership Talk about Health Visiting: 12.30 pm – 2.00 pm**

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 30 June 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>	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>	15
11.	Communications Strategy Review	PH	<i>For approval</i>	10
12.	IAPT and Tertiary Psychological Therapy Services	NL	<i>For discussion</i>	10
13.	No-Smoking Evaluation Results	NL	<i>For discussion</i>	10
14.	Monitor Quarterly Submissions	LR	<i>For approval</i>	10
15.	Corporate Risk Register	AM	<i>For discussion</i>	15
16.	Board Assurance Framework	PH	<i>For discussion</i>	15
17.	Constitution Review	PH	<i>For approval</i>	5
18.	Board Business Cycle	PH	<i>For discussion</i>	5

**For Information**

19.	Annual Members' Meeting	PH	<i>For information</i>	-
20.	Committee Approved Minutes	PH	<i>For information</i>	-
21.	Any Other Business	MS		
22.	Date and Time of Next Meeting – 29 <sup>th</sup> September 2016 at New Mill, Saltaire	MS	<i>For information</i>	

**Close 12.30**