

Trust Board meeting

Thursday 30 June 2016
Bradford College, Great Horton Rd, Bradford BD7 1AY

AGENDA

Board commences at 10.00 am

Membership Talk about Carers: 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 26 May 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>	10
10.	Integrated Performance Report	LR	<i>For discussion</i>	20
11.	John's Campaign CQUIN	NL	<i>For approval</i>	10
12.	BME Diversity in Employment Strategy Update	SK	<i>For discussion</i>	10
13.	Safer Staffing Levels Six Monthly Review	NL	<i>For assurance</i>	10
14.	Compliance Against CQC Registration	AMcE	<i>For assurance</i>	10
15.	Medical Appraisal and Revalidation	AMcE	<i>For assurance</i>	10
16.	2016/17 In-Year Monitoring Returns to NHS Improvement	LR	<i>For approval</i>	5
17.	Annual Plan Statements (Governance)	PH	<i>For approval</i>	5
18.	Board Business Cycle	PH	<i>For discussion</i>	5
19.	Annual Report by the Senior Information Risk Owner	PH	<i>For assurance</i>	5

For Information

20.	Committee Approved Minutes	PH	<i>For information</i>	-
21.	Any Other Business	MS		
22.	Date and Time of Next Meeting – 28 th July 2016, Mind the Gap	MS	<i>For information</i>	

2.00pm Board development session

(i) STP/ACS discussion and (ii) engagement with Governors