

Trust Board meeting  
Thursday 31 March 2016

Bradford District Care Foundation Trust, New Mill, Victoria Road, Shipley, BD18 3LD

**AGENDA**

**Board commences at 2.00pm**

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 25 February 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>	20
11.	BDCFT Quality Strategy 2016-2019	AMC	<i>For approval</i>	10
12.	Membership Strategy 2016-2018	PH	<i>For approval</i>	10
13.	Staff Survey Results	SK	<i>For discussion</i>	15
14.	Board Business Cycle/Board Development & Forward to Excellence	PH	<i>For discussion</i>	10

**For Information**

15.	Committee Approved Minutes	PH	<i>For information</i>	-
16.	Any Other Business	MS		
17.	Date and Time of Next Meeting – 10.00 am 28 April 2016, New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD	MS	<i>For information</i>	

**Finish by 4.15pm**

**Followed by Board's Nomination Committee meeting**