

Trust Board meeting

Thursday 26th May 2016

**Bradford University, Room D2, Richmond Building, Richmond Rd, Bradford, West
Yorkshire BD7 1DP**

AGENDA

Board commences at 1.00 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 28 April 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>	15
8.	Quality and Safety feedback from Board Members (<i>verbal</i>)	ALL	<i>For assurance</i>	10
9.	Assurance Reports from Committee Chairs	NEDs	<i>For assurance</i>	10
10.	Integrated Performance Report	LR	<i>For discussion</i>	20
11.	Nursing Strategy Update	NL	<i>For approval</i>	
12.	Annual Report and Accounts	PH	<i>For approval</i>	
13.	Quality Report	AM	<i>For approval</i>	
14.	Annual Reports from Committees <ul style="list-style-type: none"> • Finance, Business and Investment Committee • Quality and Safety Committee 	Committee Chairs	<i>For assurance</i>	
15.	Board Business Cycle	PH	<i>For discussion</i>	5

For Information

16.	Reporting on Use of Trust Seal	PH	<i>For information</i>	
17.	Committee Approved Minutes	PH	<i>For information</i>	-
18.	Any Other Business	MS	<i>To note</i>	
19.	Date and Time of Next Meeting – 30 th June 2016 Bradford College, David Hockney Building, Great Horton Road, BD7 1AY	MS	<i>For information</i>	

Meeting to finish by 3pm