

**Trust Board Meeting**  
**Thursday 26 November 2015**  
**10.00am at Silsden Town Hall, Kirkgate, Silsden, BD20 0AJ**

**AGENDA**

**Board on the Road 12.30-2.00pm**  
**Discussion on: Carer Involvement**

**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 29 October 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	-	5
9.	Assurance Reports from Committee Chairs	NEDs	<i>For assurance</i>	5
10.	Integrated Performance Report: October 2015 Data	LR	<i>For discussion</i>	20
11.	Board Business Cycle	PH	<i>For approval</i>	10

**For Information**

12.	Committee Approved Minutes	PH	<i>For information</i>	
13.	Any Other Business	MS		
14.	Date and Time of Next Meeting – 10.00 am 17 December 2015, New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD	MS	<i>For information</i>	

**Finish by 11.45am**