

**Public Trust Board Meeting**

**Thursday 24<sup>th</sup> November 2016**

**Bradford City Training Services, 39/41 Chapel Street, Bradford, BD1 5BY**

**AGENDA**

**Board commences at 10.00 am**

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 27 October 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	NL	<i>For discussion</i>	15
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.	West Yorkshire and Harrogate Sustainability and Transformation Plan	NL	<i>For endorsement</i>	10
11.	Integrated Performance Report	LR	<i>For assurance</i>	20
12.	Discussion on Crisis Care pathway/partnerships with voluntary sector	DG	<i>For discussion</i>	30
13.	Agency Self-Certification	LR	<i>For approval</i>	10
14.	Governance Manual	PH	<i>For approval</i>	5
15.	Board Business Cycle	PH	<i>For discussion</i>	5

**For Information**

16.	Committee Approved Minutes	PH	<i>For information</i>	-
17.	Any Other Business	MS		
18.	Date and Time of Next Meeting – Thursday, 22 December, 10.00 am, New Mill, Victoria Road, Saltaire, Shipely, BD18 3LD	MS	<i>For information</i>	

**Close 12.15 pm**

**Board on the Road – Dementia Talk 12.30 – 2.00pm**