

Trust Board meeting

**Thursday 27th October 2016
Conference Room, New Mill, Victoria Road, Saltaire**

AGENDA

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	DG	<i>For reflection</i>	20
5.	Minutes/Matters Arising of the Meeting Held on 29 September 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.	2016/17 Annual Plan 6 Month review	LR	<i>For assurance</i>	20

BREAK

11.	Integrated Performance Report	LR	<i>For discussion</i>	15
12.	Transforming Care Programme Update	SK	<i>For assurance</i>	10
13.	Board Assurance Framework	PH	<i>For discussion</i>	10
14.	Corporate Risk Register	AM	<i>For discussion</i>	10
15.	NHS Improvement Quarterly Submissions	LR	<i>For approval</i>	10
16.	Board Business Cycle	PH	<i>For discussion</i>	5

For Information

17.	Committee Approved Minutes	PH	<i>For information</i>	-
18.	Any Other Business	MS		
19.	Date and Time of Next Meeting – 24 November 2016	MS	<i>For information</i>	

Close by 12.45 pm