

Trust Board meeting

**Thursday 29th September 2016
New Mill, Victoria Road, Saltaire, Shipley**

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	DG	<i>For reflection</i>	20
5.	Minutes/Matters Arising of the Meeting Held on 28 th July 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	For assurance	10
9.	Assurance Reports from Committee Chairs	NEDs	<i>For assurance</i>	10
10.	Integrated Performance Report	LR	<i>For discussion</i>	30
11.	Local Freedom to Speak Up Guardian Appointment	SK	<i>For approval</i>	15
12.	Workforce Race Equality Standards 2015 Report	SK	<i>For discussion</i>	15
13.	Board Business Cycle	PH	<i>For discussion</i>	5

For Information

14.	Annual Audit Letter	LR	<i>For assurance</i>	-
15.	Committee Approved Minutes	PH	<i>For information</i>	-
16.	Any Other Business	MS		
17.	Date and Time of Next Meeting – 27 th October 2016	MS	<i>For information</i>	

Close at 12.30 pm