

**Public Trust Board Meeting**  
**Thursday 28 September 2017**  
**Meeting Rooms 1 & 2**  
**New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD**

**AGENDA**

**Standing items**

**1.30 pm start**

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>	30
5.	Minutes/Matters Arising of the Meeting Held on 27 July 2017	MS	<i>For approval</i>	5
6.	Chair's Report	MS	<i>For information</i>	5
7.	Chief Executive's Report	NL	<i>For discussion</i>	10
8.	Quality and Safety feedback from Board Members ( <i>verbal</i> )	ALL	For assurance	10

**Strategy/Enablers focus**

9.	Partnership discussion on Wellbeing College/IAPT services (presentation slides)	DG	<i>For discussion</i>	40
10.	Involvement in NHS Improvement 90-day collaborative programmes	DG	<i>For discussion</i>	10
11.	Integrated Performance Report – July & August Data	LR	<i>For assurance</i>	25
12.	Learning from Deaths Policy	AM	<i>For approval</i>	10
13.	Single Oversight Framework/CQC Consultation	LR	<i>For information</i>	10
14.	Board Business Cycle	PH	<i>For discussion</i>	-

**For Information**

15.	Committee and Council of Governor Approved Minutes*	PH	<i>For information</i>	-
16.	Any Other Business - FBIC TOR*	MS		-
17.	Date and Time of Next Meeting – Thursday, 26 October 2017, 1.30 pm, Woodroyd Medical Practice, Woodroyd Road, Bradford, BD5 8EL	MS	<i>For information</i>	

\*Starred items will be taken without discussion unless a Board member notifies the Chair or Trust Secretary in advance that they wish the item to be open for debate.

**Close by c4.00pm**