

Trust Board meeting
Thursday 17 December 2015
10.00am at New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD

AGENDA

Awards Celebration 12.30 - 2.00pm

Board development session – update on children’s services 2.00 – 4.30pm

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 (<i>including video</i>)	NL	<i>For reflection</i>	20
5.	Minutes/Matters Arising of the Meeting Held on 26 November 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.	BME Diversity in Employment Strategy Update	SK	<i>For approval</i>	15
11.	Safer Staffing Levels Six Monthly Update	NL	<i>For assurance</i>	
12.	Integrated Performance Report: <i>Exception Reporting</i>	LR	<i>For discussion</i>	10
13.	Winter Planning	AM	<i>For assurance</i>	15
14.	Board Business Cycle	PH	<i>For discussion</i>	10

For Information

15.	Committee Approved Minutes	PH	<i>For information</i>	
16.	Any Other Business	MS		
17.	Date and Time of Next Meeting – 10.00 am 28 January 2016, Kala Sangum Arts Centre, St Peter’s House, 1 Forster Square, Bradford, BD1 4TY	MS	<i>For information</i>	

Finish by 12.15pm