

Public Trust Board Meeting

Thursday 27 April 2017
Room 6, Riverside
New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD

AGENDA

Autism Membership Talk: 12.00 noon – 1.25 pm / Board commences at 1.30 pm

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 30 March 2017	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>	10
8.	Quality and Safety feedback from Board Members (<i>verbal</i>)	ALL	<i>For assurance</i>	10
9.	Assurance Reports from Committee Chairs <ul style="list-style-type: none"> Audit Committee, 11 April * Mental health Legislation Committee, 20 April* Finance, Business and Investment Committee (<i>verbal</i>) 	NEDs	<i>For assurance</i>	5
10.	Review of Patient and Carer Stories	DG	<i>For discussion</i>	10
11.	Corporate Risk Register	AM	<i>For discussion</i>	10
12.	Board Assurance Framework	PH	<i>For discussion</i>	10
13.	Integrated Performance Report	LR	<i>For assurance</i>	10
14.	Committee Annual Reports* <ul style="list-style-type: none"> Audit Committee* <i>Mental Health Legislation Committee</i> <i>*deferred until May Board meeting*</i> 	DB NM	<i>For assurance</i>	-
15.	Annual Plan 2017/18 – 2018/19	LR	<i>For publication</i>	5
16.	NHS Improvement Quarterly Submission	LR	<i>For approval</i>	5
17.	Health and Safety Report 20/16/17	DB	<i>For assurance</i>	10
18.	Board Business Cycle	PH	<i>For discussion</i>	5

For Information

19.	Register of Board Member Interests*	PH	<i>For assurance</i>	-
20.	Committee and Council of Governor Approved Minutes*	PH	<i>For information</i>	-
21.	Protocol for matters reserved for private Board meetings*	MS	For approval	-
22.	Any Other Business	MS		
23.	Date and Time of Next Meeting – Thursday, 25 May 2017, 1.30 pm, venue tbc	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 3.30pm