

Public Trust Board Meeting
Thursday 25 May 2017
Rooms 1&2, Canalside, New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD
AGENDA

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>	30
5.	Minutes/Matters Arising of the Meeting Held on 27 April 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*	NEDs	<i>For assurance</i>	5
10.	CQC Registration Compliance	AM	<i>For assurance</i>	10
11.	a) Integrated Performance Report b) Review of Board IPR c) Board IPR Proposed Structure and Content	LR	<i>For assurance</i>	10
12.	6-month Report on Change Programme Board	DG	<i>For assurance</i>	20
13.	a) Annual Report and Accounts b) Quality Account	LR/AM	<i>For approval</i>	5
14.	Annual Report by the Freedom to Speak Up Guardian	LH	<i>For approval</i>	10
15.	Committee Annual Reports* • Quality and Safety Committee* • Finance, Business and Investment Committee* • Mental Health Legislation Committee*	SB RV NM	<i>For assurance</i>	-
16.	Annual Report by the Senior Information Risk Owner (SIRO)*	PH	<i>For assurance</i>	-
17.	Annual Plan Statements*	PH	<i>For approval</i>	-
18.	Board Business Cycle	PH	<i>For discussion</i>	5

For Information

19.	Reporting on the Use of the Trust Seal*	PH	<i>For assurance</i>	-
20.	Committee and Council of Governor Approved Minutes*	PH	<i>For information</i>	-
21.	Any Other Business	MS		
22.	Date and Time of Next Meeting – Thursday, 29 June 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 c3.30pm