

Public Trust Board Meeting
Thursday 29 June 2017

Rooms 1&2, Canalside, New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD

AGENDA

1.30 pm start

Standing items

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 25 May 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	For assurance	10
9.	Assurance Reports from Committee Chairs*	NEDs	<i>For assurance</i>	-

Strategy focus

10.	Five Year Forward View Mental Health Progress Update	DG	<i>For discussion</i>	30
11.	BME Diversity in Employment Strategy Update	SK	<i>For assurance</i>	10
12.	Medical Appraisal and Revalidation	AMcE	<i>For assurance</i>	10
13.	Integrated Performance Report – May Data	LR	<i>For assurance</i>	20
14.	Safer Staffing Levels Six Monthly Review	DG	<i>For assurance</i>	10
15.	Bradford Provider Alliance Memorandum of Understanding*	AMcE	<i>For approval</i>	-
16.	Annual Plan Statements*	PH	<i>For approval</i>	-
17.	Board Business Cycle*	PH	<i>For discussion</i>	-

For Information

18.	Governance Manual*	PH	<i>For approval</i>	-
19.	Committee and Council of Governor Approved Minutes*	PH	<i>For information</i>	-
20.	Any Other Business <ul style="list-style-type: none">• CQC Preparation	MS		5
21.	Date and Time of Next Meeting – Thursday, 27 July 2017, 1.30 pm, Admin Meeting Room, Lynfield Mount Hospital	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