

Trust Board meeting
Thursday 28 April 2016

Bradford District Care Foundation Trust, New Mill, Victoria Road, Shipley, BD18 3LD

AGENDA

Board commences at 10.30am

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	NL	<i>For reflection</i>	20
5.	Minutes/Matters Arising of the Meeting Held on 31 March 2016	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>	15
8.	Quality and Safety feedback from Board Members (<i>verbal</i>)	ALL	-	10
9.	Assurance Reports from Committee Chairs	NEDs	<i>For assurance</i>	10
10.	Integrated Performance Report	LR	<i>For discussion</i>	20
11.	Risk Management Strategy	AM	<i>For approval</i>	10
12.	Review of Patient and Carer Stories	NL	<i>For approval</i>	15
13.	Board Assurance Framework	PH	<i>For discussion</i>	10
14.	Corporate Risk Register	AM	<i>For discussion</i>	10
15.	Register of Board Member Interests	PH		5
16.	Annual Reports from Committees <ul style="list-style-type: none"> • Audit Committee • Mental Health Legislation Committee 	Committee Chairs	<i>For assurance</i>	10
17.	Monitor Quarterly Return	LR	<i>For approval</i>	15
18.	Board Business Cycle	PH	<i>For discussion</i>	5

For Information

19.	Committee Approved Minutes	PH	<i>For information</i>	-
20.	Any Other Business	MS		
21.	Date and Time of Next Meeting – 10.00 am 26 May 2016, at Bradford University	MS	<i>For information</i>	

Close 1.15pm

Board development session to commence at 2pm