

Public Trust Board Meeting

**Thursday 26 January 2017
Rooms 1&2, Canalside
New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD**

AGENDA

Board commences at 10.00 am

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 22 December 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	NL	<i>For discussion</i>	15
8.	Quality and Safety feedback from Board Members (<i>verbal</i>)	ALL	-	10
9.	Assurance Reports from Committee Chairs verbal/tabled	NEDs	<i>For assurance</i>	10
10.	NHS Improvement Quarterly Submission	LR	<i>For assurance</i>	15
11.	Integrated Performance Report	LR	<i>For assurance</i>	20
12.	Board Assurance Framework	PH	<i>For assurance</i>	15
13.	Corporate Risk Register	AM	<i>For assurance</i>	10
14.	Review of General Car Parking Arrangements	LR	<i>For discussion</i>	15
15.	Board Business Cycle	PH	<i>For discussion</i>	5

For Information

16.	Committee and Council of Governor Approved Minutes	PH	<i>For information</i>	-
17.	Any Other Business	MS		
18.	Date and Time of Next Meeting – Thursday, 23 February 2017, 10.00 am, New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD	MS	<i>For information</i>	

Close by 12.15 pm