

Public Trust Board Meeting
Thursday 27 July 2017
Admin Meeting Room
Lynfield Mount Hospital, Heights Lane, Bradford, BD9 6DP

AGENDA

Standing items

1.30 pm start

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 29 June 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

Strategy/Compliance/Governance focus

9.	FT Membership Strategy Progress Update	PH	<i>For information</i>	10
10.	Update on Marketing/Communications strategy	PH	<i>For discussion</i>	10
11.	Integrated Performance Report – June Data	LR	<i>For assurance</i>	20
12.	NHS Improvement Quarterly Return	LR	<i>For approval</i>	5
13.	Board Assurance Framework	PH	<i>For discussion</i>	20
14.	Corporate Risk Register	AM	<i>For discussion</i>	20
15.	Board Business Cycle	PH	<i>For discussion</i>	-

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, 28 September 2017, 1.30 pm, New Mill	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