

**Public Trust Board Meeting**  
**Thursday 26 October 2017**  
**Meeting Rooms 1&2, New Mill, Saltaire, Shipley, Bradford, BD18 3LD**

**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 28 September 2017	MS	<i>For approval</i>	5
6.	Chair's Report	MS	<i>For information</i>	-
7.	Chief Executive's Report	NL	<i>For discussion</i>	10
8.	Quality and Safety feedback from Board Members	ALL	<i>For assurance</i>	10

**Compliance focus**

9.	Workforce Equality Standards Report	SK	<i>For assurance</i>	10
10.	Medical Leadership	AMcE	<i>For assurance</i>	15
11.	6-month Review of Operational Plan	LR	<i>For assurance</i>	15
12.	Board Assurance Framework	PH	<i>For discussion</i>	10
13.	Corporate Risk Register	AMcE	<i>For discussion</i>	10
14.	Integrated Performance Report – September Data	LR	<i>For assurance</i>	20
15.	NHS Improvement Quarterly Submission	LR	<i>For approval</i>	10
16.	Board Business Cycle*	PH	<i>For discussion</i>	-

**For Information**

17.	Committee and Council of Governor Approved Minutes*	PH	<i>For information</i>	-
18.	Any Other Business	MS		-
19.	Date and Time of Next Meeting – Thursday, 30 November 2017, 1.30 pm, Craven Centre for Mental Health, Skipton	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**