

**Public Trust Board Meeting
Thursday 30 November 2017
New Mill, Saltaire**

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 26 October 2017	MS	<i>For approval</i>	5
6.	Chair's Report	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	ALL	For assurance	10

Quality focus

9.	Staff Survey Results Update	SK	For assurance	15
10.	Safer Staffing Six Monthly Review	DG	<i>For assurance</i>	15
11.	Transforming Care Programme Board Six Monthly Update	DG	<i>For assurance</i>	15
12.	Integrated Performance Report – October Data	LR	<i>For assurance</i>	20
13.	General Data Protection Regulations Overview (including presentation)	AMcE	<i>For assurance</i>	20
14.	Board Business Cycle*	PH	<i>For discussion</i>	-

For Information

15.	Committee and Council of Governor Approved Minutes*	PH	<i>For information</i>	-
16.	Any Other Business	MS		-
17.	Date and Time of Next Meeting – Thursday, 25 January 2018, Meeting Rooms 1&2, 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