

**Public Trust Board Meeting  
Thursday 25 January 2018  
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 30 November 2017	MS	<i>For approval</i>	5
6.	Chair's Report including items discussed during Private Board	MS	<i>For information</i>	5
7.	Chief Executive's Report including an update regarding membership representativeness	NL	<i>For discussion</i>	10
8.	Quality and Safety feedback from Board Members	ALL	For assurance	10

**Quality focus**

9.	Equality, Diversity and Inclusion Workforce Strategy	SK	For approval	15
10.	6 monthly BME Diversity update	SK	<i>For discussion</i>	10
11.	Board Assurance Framework	PH	<i>For discussion</i>	10
12.	Corporate Risk Register	AMcE	<i>For discussion</i>	10
13.	Integrated Performance Report – December Data	LR	<i>For assurance</i>	20
14.	NHS Improvement Quarterly Submission	LR	<i>For assurance</i>	10
15.	Learning from Deaths	AMcE	<i>For assurance</i>	10
16.	Board Business Cycle	PH	<i>For discussion</i>	5

**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, 25 February 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 Director of Corporate Affairs in advance that they wish the item to be open for debate.

**Close by c4.00pm**