

**Public Trust Board Meeting
Thursday 22 February 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 25 January 2018 | 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 | NL | <i>For discussion</i> | 10 |
| 8. | Quality and Safety feedback from Board Members | ALL | For assurance | 10 |

Quality focus

| | | | | |
|-----|--|------|-----------------------|----|
| 9. | Mental Health Clinical Information System Update | AMcE | For discussion | 15 |
| 10. | Children's Strategy | DG | <i>For approval</i> | 40 |
| 11. | CQC Inspection Results | AMcE | <i>For discussion</i> | 40 |
| 12. | Integrated Performance Report: January 2018 Data | LR | <i>For assurance</i> | 20 |
| 13. | Gender Pay Gap Report | SK | <i>For discussion</i> | 10 |
| 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, 29 March 2018, Craven Centre for Mental Health | 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 c4.30pm