

Public Trust Board Meeting
Thursday 29 March 2018
Craven Centre, Skipton Hospital, Skipton

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 22 February 2018	MS	<i>For approval</i>	5
6.	Chair's Report (including items discussed during Private Board) <ul style="list-style-type: none"> • Appointment of SIRO • Interim arrangements for CEO 	MS	<i>For information</i> <i>For approval</i> <i>For approval</i>	10
7.	Chief Executive's Report	NL	<i>For discussion</i>	10
8.	Quality and Safety feedback from Board Members*	ALL	For assurance	-

Quality focus

9.	Mental Health Clinical Information System Update	AMcE	For discussion	15
10.	Staff Survey Results	SK	<i>For discussion</i>	20
11.	CQC Action Plan	AMcE	<i>For assurance</i>	20
12.	Integrated Performance Report: February 2018 Data	LR	<i>For assurance</i>	20
13.	Library & Health Promotion Resources Strategy	AMcE	<i>For approval</i>	10
14.	Board Business Cycle and Board development programme	PH	<i>For discussion</i>	10

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, 26 April 2018, New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD	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