

**Public Trust Board Meeting
Thursday 26 April 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 29 March 2018	MS	<i>For approval</i>	5
6.	Chair's Report (including items discussed during Private Board)	MS	<i>For information</i>	10
7.	Chief Executive's Report	LR	<i>For discussion</i>	10
8.	Mental Health Clinical Information System Update	TR	<i>For discussion</i>	15
9.	Board Assurance Framework	PH	<i>For assurance</i>	20
10.	Corporate Risk Register	AMcE	<i>For assurance</i>	20
11.	Integrated performance Report	LR	<i>For discussion</i>	20
12.	NHS Improvement Quarterly Submission	LR	<i>For assurance</i>	10
13.	Board Business Cycle and Board development programme	PH	<i>For discussion</i>	10
14.	Committee Annual Reports – Audit Committee	DB	<i>For assurance</i>	10
15.	Quality and Safety feedback from Board Members	ALL	<i>For information</i>	10

For Information

16.	Terms of Reference: <ul style="list-style-type: none"> Quality and Safety Committee* Mental Health Legislation Committee* 	PH	<i>For ratification</i>	
17.	Register of Board Member interests*	PH	<i>For approval</i>	-
18.	Reporting of Trust Seal*	LR	<i>For information</i>	-
19.	Committee and Council of Governor Approved Minutes*	PH	<i>For information</i>	-
20.	Any Other Business	MS		
21.	Date and Time of Next Meeting – 1.30pm on Thursday 24 May 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