

Public Trust Board Meeting
Thursday 28 June 2018
Digital Health Enterprise Zone, 34 Peckover Street, Bradford, BD1 5BD

AGENDA

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 24 May 2018	MS	<i>For approval</i>	5
6.	Chair's Report (including items discussed during Private Board) – Verbal	MS	<i>For information</i>	10
7.	Chief Executive's Report	LR	<i>For discussion</i>	10
8.	Annual Plan – Five Year Forward Review Mental Health Wellbeing Strategy Update	DG	<i>For assurance</i>	15
9.	AWC Partnership Memorandum of Understanding	LR	<i>For approval</i>	15
10.	CQC Action Plan Progress Update	AMcE	<i>For assurance</i>	15
11.	E-cigarettes and smoke free policy	DG	<i>For approval</i>	10
12.	Medical Appraisal and Revalidation	AMcE	<i>For assurance</i>	10
13.	Freedom to Speak Up Guardian Annual Report	LH	<i>For approval</i>	10
14.	Provider Licence Self-Certification	PH	<i>For approval</i>	10
15.	Mental Health Clinical Information System Update	AM	<i>For assurance</i>	15
16.	Workforce, leadership and organisational development issues	RV/SK	<i>For discussion</i>	10
17.	Integrated Performance Report	NC	<i>For discussion</i>	15
18.	Board Business Cycle	PH	<i>For discussion</i>	10

For Information

19.	Quality and Safety feedback from Board Members	ALL	<i>For information</i>	10
20.	Health and Safety Annual Report 2017/18*	DB	<i>For assurance</i>	-
21.	Committee and Council of Governor Approved Minutes*	PH	<i>For information</i>	-
22.	Any Other Business	MS		
23.	Date and Time of Next Meeting – 1.30pm on Thursday 26 July 2018, 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 c4.30pm