

**Public Trust Board Meeting**  
**Thursday 27 September 2018**  
**New Mill, Victoria Road, Saltaire, Shipley, BD18 3LD**

**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 26 July 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	BK	<i>For discussion</i>	10
8.	West Yorkshire Health and Care Partnership Memorandum of Understanding	BK	<i>For approval</i>	10
9.	CQC Action Plan Progress Update	AMcE	<i>For discussion</i>	15
10.	Clinical Senate - Presentation	RB	<i>For discussion</i>	xx
11.	Division of Responsibilities between the Chair and Chief Executive	PH	<i>For discussion</i>	xx
12.	Quality Improvement Methodology	AMcE	<i>For approval</i>	5
13.	NHSI Moving to Good Programme Update (verbal)	AMcE	<i>For information</i>	10
14.	Integrated Performance Report	NC	<i>For discussion</i>	15
15.	Board Business Cycle	PH	<i>For discussion</i>	10
16.	Terms of Reference: <ul style="list-style-type: none"> <li>Finance, Business and Investment Committee</li> <li>Mental Health Legislation Committee</li> </ul>	LR	<i>For ratification</i>	5

**For Information**

17.	Quality and Safety feedback from Board Members	ALL	<i>For information</i>	10
18.	Committee and Council of Governor Approved Minutes*	PH	<i>For information</i>	-
19.	Any Other Business	MS		
20.	Date and Time of Next Meeting – 1.30pm on Thursday 25 October 2018, The Glasshoughton Centre, Leeds Road, Glasshoughton, WF10 4PF	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**