

Public Trust Board Meeting
Thursday 25 October 2018
Glasshoughton Centre, Leeds Road, Castleford, WF10 4PF

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 27 September 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.	Operational Plan – Mid Year Review	LR	<i>For assurance</i>	20
9.	Equalities in Employment Strategy	SK	<i>For assurance</i>	10
10.	Workforce Equality Standards Report	SK	<i>For assurance</i>	10
11.	Winter Planning and Flu Vaccination Programme	DG	<i>For approval</i>	15
12.	Corporate Risk Register	AMcE	<i>For discussion</i>	10
13.	Board Assurance Framework	PH	<i>For discussion</i>	10
14.	Integrated Performance Report – September 2018 Data	LR	<i>For discussion</i>	15
15.	NHS Improvement Quarterly Submission	LR	<i>For approval</i>	5
16.	Board Business Cycle	PH	<i>For discussion</i>	10

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 29 November 2018, Inspired Neighbourhoods, Wright Watson Enterprise Centre, 40 Albion Road, Idle, Bradford, BD10 9BY	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