

Public Trust Board Meeting
Thursday 29 November 2018
Inspired Neighbourhoods, Wright Watson Enterprise Centre, Thorp Garth, Idle,
BD10 9LD

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 25 October 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>	15
8.	Staff Survey Results – Mid-Year Review	SK	<i>For assurance</i>	15
9.	Health & Wellbeing Strategy for Staff	SK	<i>For approval</i>	15
10.	Safer Staffing Levels Six Month Review	DG	<i>For assurance</i>	15
11.	Transforming Care Programme Board Six Monthly Update	LR	<i>For discussion</i>	10
12.	Clinical Information System Implementation Update	TR	<i>For discussion</i>	15
13.	Integrated Performance Report – October 2018 Data	LR	<i>For discussion</i>	20
14.	Board Business Cycle	PH	<i>For discussion</i>	10

For Information

15.	Quality and Safety feedback from Board Members	ALL	<i>For information</i>	10
16.	Audit Committee Terms of Reference*	PH	<i>For ratification</i>	-
17.	Committee and Council of Governor Approved Minutes*	PH	<i>For information</i>	-
18.	Any Other Business	MS		
19.	Date and Time of Next Meeting – 1.30pm on Thursday 31 January 2019, New Mill, Saltaire, Shipley	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 c4.15pm