

Name of meeting: Public Trust Board

Date: 30 May 2019

Time and Venue: 1.30pm, New Mill, Saltaire

AGENDA

Item No	Item	Lead	Paper	Timing
1.	Apologies for Absence	MS	To note	-
2.	Declarations of Interest	ALL	To note	-
3.	Issues Received from the Public	MS	<i>To note</i>	-
4.	Minutes/Matters Arising from the Meeting held on 25 April 2019	MS	To approve	10
5.	Patient and Carer Experiences	DG	<i>For reflection</i>	20
6.	Chair's Report (including items discussed during Private Board)	MS	<i>For information</i>	10
7.	Chief Executive's Report	BK	<i>For discussion</i>	10
8.	Committee Chairs' reports	NEDs	<i>For discussion</i>	10
9.	Risk Management Strategy	DG	For approval	10
10.	Transforming Care Programme Board Six Monthly Update	PS	<i>For assurance</i>	10
11.	2019/20 Operational Plan	LR	<i>For approval</i>	10
12.	Safer Staffing report	DG	<i>For assurance</i>	10
13.	Integrated Performance Report	LR	<i>For discussion</i>	20
14.	Compliance Against CQC Registration	DG	<i>For assurance</i>	10
15.	Freedom to Speak Up Guardian Annual Report	SK/RB	<i>For assurance</i>	10
16.	Annual report by SIRO*	TR	<i>For assurance</i>	-
17.	Committee Annual Reports* (i) Quality and Safety Committee	DG	<i>For assurance</i>	-

Chair: Michael Smith
Chief Executive: Brent Kilmurray

	(ii) Finance, Business and Investment Committee	LR		
	(iii) Mental Health Legislation Committee	PS		
18.	Quality and Safety feedback from Board Members	ALL	<i>For information</i>	10
19.	Board work programme*	MS	<i>For information</i>	-
20.	Committee and Council of Governor Approved Minutes*	PH	<i>For information</i>	-
21.	Any Other Business	MS	-	
22.	Date and Time of Next Meeting 1.30pm on Thursday 25 July 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 4.00pm