

Name of meeting: Public Trust Board

Date: 25 July 2019

Time: 1.30pm

Venue: Sharing Voices, 10 Mornington Villas, Bradford BD8 7HB

AGENDA

Members of the public, service users and carers, governors, and colleagues are welcome to attend the public Board meeting. Questions can be submitted in advance of the meeting (contact details are at the end of the agenda).

Item No	Item	Lead	Paper	Timing
1.	Apologies for Absence (verbal)	MS	To note	-
2.	Declarations of Interest (verbal)	ALL	To note	-
3.	Questions Received (verbal)	MS	<i>To note</i>	-
4.	Minutes and Action Log from the Meeting held on 30 May 2019 (enclosure)	MS	To approve	10
5.	Patient and Carer Experiences (verbal) – <i>presentation</i>	DG	<i>For reflection</i>	20
6.	Chair’s Report (including: items discussed during Private Board; and Annual Members’ Meeting) (enclosure)	MS	<i>For information</i>	10
7.	Chief Executive’s Report (enclosure) <ul style="list-style-type: none"> • Feedback from the Leadership and Management Diagonal Slice Group • FT Membership Report 	BK	<i>For discussion</i>	20
8.	Committee Chairs’ Reports <ul style="list-style-type: none"> • Quality and Safety Committee – 20 June 2019 (enclosure) • Mental Health Legislation Committee – 18 July 2019 (verbal) • Finance, Business and Investment Committee – 22 July 2019 (verbal) 	NEDs	<i>For discussion</i>	10

Chair: Michael Smith
Chief Executive: Brent Kilmurray

9.	Mental Health Care Group (verbal) <i>presentation</i>	PS	<i>For discussion</i>	30
10	Suicide Prevention	PS	<i>For discussion</i>	10
11.	Board Integrated Performance Report (enclosure)	LR	<i>For discussion</i>	20
12.	Board Assurance Framework (enclosure)	PH	<i>For assurance</i>	10
13.	Corporate Risk Register (enclosure)	DG	<i>For assurance</i>	10
14.	Freedom to Speak Up Guardian Annual Report (enclosure)	SK/RB	<i>For assurance</i>	15
15.	Medical Revalidation and Appraisal (enclosure)	DS	<i>For approval</i>	10
16.	Care Trust Governance Guide (enclosure)	PH	<i>For approval</i>	10
17.	Themes from the Quality and Safety Inpatient Service Visits on the 27 June 2019 (enclosure)	DG	<i>For information</i>	15
18.	Health and Safety Annual Report 2018/19 * (enclosure)	LR	<i>For information</i>	-
19.	Quarterly Submission to NHS Improvement * (enclosure)	LR	<i>For information</i>	-
20.	Board Work Programme * (enclosure)	MS	<i>For information</i>	-
21.	Committee and Council of Governor Approved Minutes * (enclosure)	PH	<i>For information</i>	-
22.	Any Other Business (verbal)	MS	-	
23.	Date and time of the next public meeting: 1.30pm on Thursday 26 September 2019 in Meeting Room 1 and 2, Trust Headquarters, New Mill, Victoria Road, Saltaire, BD18 3LD.	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 5.00pm

Questions for the Board of Directors can be submitted to:

Name: Paul Hogg (Director of Corporate Affairs)

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Name: Michael Smith (Chair of the Trust)

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