

Name of meeting: Public Board of Directors

Date: 26 September 2019

Time: 1.30pm

Venue: Meeting Room 1 and 2, Trust Headquarters, New Mill, Victoria Road, Saltaire, BD18 3LD

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)	CE	To note	-
2.	Declarations of Interest (verbal)	ALL	To note	-
3.	Questions Received (verbal)	CE	To note	-
4.	Minutes and Action Log from the meeting held on 25 July 2019 (enclosure)	CE	For approval	10
5.	Service User and Carer Experience (verbal)	DG	For reflection	20
6.	Chair's Report (enclosure)	CE	For information	10
7.	Chief Executive's Report (enclosure)	BK	For discussion	25
8.	Progress against the Care Quality Commission Action Plan (enclosure)	DG	For discussion	20
9.	Workforce Race Equality Standard and Workforce Disability Equality Standard Update (enclosure)	SK	For discussion	20
10.	Board sub-committee Chair's Report <ul style="list-style-type: none"> - Audit Committee (enclosure) - Finance Business and Investment Committee (enclosure) - Mental Health Legislation Committee (enclosure) - Quality and Safety Committee (enclosure) 	Committee Chair's	For information	10

Chair: Cathy Elliott
Chief Executive: Brent Kilmurray

11.	Board Integrated Performance Report (enclosure)	LR	For discussion	20
12.	Quality and Safety Feedback (verbal)	ALL	For information	5
13.	Corporate Risk Register (enclosure)	DG	For discussion	10
14.	Board Assurance Framework (enclosure)	PH	For discussion	10
15.	Well-Led Framework Self-Assessment Progress Report (enclosure)	PH	For discussion	10
16.	Care Trust Integrated Governance Guide (enclosure) *	PH	To note	-
17.	Committee approved minutes (enclosure) *	ALL	To note	-
18.	Board of Directors Work Plan (enclosure) *	ALL	To note	-
19.	Any Other Business (verbal)	ALL	To note	-
20.	Date and time of the next public meeting: 1.30pm, Thursday 28 November 2019 in Meeting Room 1 and 2, Trust Headquarters, New Mill, Victoria Road, Saltaire, BD18 3LD.		To note	-

*Starred items will be taken without discussion unless a Board member notifies the Chair of the Trust or Director of Corporate Affairs in advance that they wish the item to be open for debate.

Questions for the Board of Directors can be submitted to:

Name: Paul Hogg (Director of Corporate Affairs)

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Name: Cathy Elliott (Chair of the Trust)

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Phone: 01274 363430

Chair: Cathy Elliott
Chief Executive: Brent Kilmurray