

Name of meeting: Board of Directors - Public

Date: Thursday 28 November 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).

	Lead	Time
1 Apologies for absence (verbal)	CE	1.30pm
2 Declaration of any Conflicts of Interest (verbal)	CE	
3 Service User and Carer Experience (verbal) <i>Presentation</i>	PHu	1.30pm
4 Questions Received (verbal)	CE	1.50pm
5 Minutes of the previous meeting held 26 September 2019 (enclosure)	CE	
6 Matters arising (verbal)	CE	
7 Action Log (enclosure)	CE	

Quality

8 Adult and Children's Care Group (verbal) <i>Presentation</i>	PS	1.55pm
9 Escalation and Assurance Reports		2.20pm
9.1 Audit Committee held 25 November 2019 (tabled)	DB	
9.1.A Review of Standing Financial Instructions and Scheme of Delegation (enclosure)	LR	

9.2	Mental Health Legislation Committee held 21 November 2019 (enclosure)	CP	
9.3	Quality and Safety Committee held 1 November 2019 (enclosure)	GA	
10	Feedback from Quality and Safety Service Visits (enclosure)	PHu	2.35pm
11	Corporate Risk Register (enclosure)	PHu	2.45pm
12	Board Assurance Framework (enclosure)	PHo	2.55pm
Break			
13	Chair's Report (enclosure)	CE	3.10pm
14	Integrated Performance Report (enclosure)	LR	3.20pm
15	Chief Executive's Report (enclosure)	BK	3.35pm
16	Winter Planning (enclosure)	PS	3.50pm
Workforce			
17	Staff Survey 2018 and 2019 (enclosure)	SK	4.00pm
18	Safer Staffing Review (enclosure)	PHu	4.20pm
19	Improving our People Practices (enclosure)	SK	4.35pm
Finance, sustainability, and growth			
20	Mid Year Review of 2019-20 Operational Plan (enclosure)	LR	4.45pm
Governance and well-led			
21	Proposal for Non-executive Director involvement with Serious Incidents (enclosure)	PHu	4.55pm
22	Board of Directors meeting Workplan (enclosure)	CE	
23	Any Other Business (verbal)	CE	5.00pm

**Date and time of next public meeting: 1.30pm, Thursday 30 January 2020 in Training Room,
CNet, Enterprise Hub, 114–116 Manningham Lane, Bradford, BD8 7JF**

Questions for the Board of Directors can be submitted to:

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