

## Name of meeting: Board of Directors - Public

**Date: Thursday 30 January 2020**

**Time: 1.30pm**

**Venue: Training Room, CNet, Enterprise Hub, 114–116 Manningham Lane, Bradford, BD8 7JF**

### 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
<b>1 Apologies for absence</b> (verbal)	CE	1.30pm
<b>2 Declaration of any Conflicts of Interest</b> (verbal)	CE	
<b>3 Service User and Carer Experience</b> (verbal) <i><u>Presentation</u></i>	PHu	
<b>4 Questions Received</b> (verbal)	CE	1.50pm
<b>5 Minutes of the previous meeting held 28 November 2019</b> (enclosure)	CE	
<b>6 Matters arising</b> (verbal)	CE	
<b>7 Action Log</b> (enclosure)	CE	

### Quality

<b>8 Escalation and Assurance Reports</b>		
8.1 <b>Audit Committee Terms of Reference for Ratification</b> (enclosure)	AC	2.00pm
8.2 <b>Finance, Business and Investment Committee held 21 January 2020</b> (enclosure)	RV	
8.2.a <b>Finance, Business and Investment Committee Terms of Reference for Ratification</b> (enclosure)	RV	

8.3	<b>Mental Health Legislation Committee held 23 January 2020</b> (enclosure)	ZH	
9	<b>Feedback from Quality and Safety Service Visits</b> (enclosure)	PHu	2.15pm
10	<b>Corporate Risk Register</b> (enclosure)	PHu	2.30pm
11	<b>Board Assurance Framework</b> (enclosure)	PHo	2.40pm
<b>Break</b>			
12	<b>Chair's Report</b> (enclosure)	CE	3.00pm
13	<b>Integrated Performance Report</b> (enclosure)	LR	3.10pm
14	<b>Chief Executive's Report</b> (enclosure)	BK	3.20pm
15	<b>Chief Information Officer Update Report</b> (to follow)	TR	3.35pm
<b>Workforce</b>			
16	<b>Equality, Diversity and Inclusion Report</b> (enclosure)	SK	3.50pm
<b>Governance and well-led</b>			
17	<b>Any Other Business</b> (verbal)	CE	4.10pm

**Date and time of next public meeting: 1.30pm, Thursday 26 March 2020, in meeting room 1 and 2, Trust Headquarters, New Mill, Victoria Road, Saltaire, BD18 3LD**

Questions for the Board of Directors can be submitted to:

Name: Paul Hogg (Director of Corporate Affairs)

Email: [paul.hogg@bdct.nhs.uk](mailto:paul.hogg@bdct.nhs.uk)

Phone: 01274 228308

Name: Cathy Elliott (Chair of the Trust)

Email: [cathy.elliott@bdct.nhs.uk](mailto:cathy.elliott@bdct.nhs.uk)

Phone: 01274 363430