

## Name of meeting: Board of Directors - Public

**Date: Thursday 24 September 2020**

**Time: 9.00am until 1.00pm**

**Venue: virtual meeting to be held on Microsoft Teams**

### Agenda

We welcome stakeholders to submit questions to the Board of Directors. Questions can be submitted in advance of the meeting (contact details are at the end of the agenda).

This meeting will be held virtually using Microsoft Teams (details of how to express your interest in joining this meeting can be found at the end of the agenda).

	Lead	Time
1 <b>Apologies for absence</b> (verbal)	CE	9.00am
2 <b>Declaration of any Conflicts of Interest</b> (verbal)	CE	
3 <b>Questions Received</b> (verbal)	CE	
4 <b>Learning from your Stories: Colleagues Experience of COVID-19</b> (verbal)	PHu, Thabani Songo, Tasleem Akhtar and Lorna Dunsire	
5 <b>Minutes of the previous meeting held 30 July 2020</b> (enclosure)	CE	
6 <b>Matters arising</b> (verbal)	CE	
7 <b>Action Log</b> (enclosure)	FL	
8 <b>Chief Executive's Report and COVID-19</b> (enclosure) <i>Presentation</i>	TP, PS and PHu	9.30am

#### Quality

9 <b>Community Collaborative Update</b> (enclosure)	PS, Richard Haddad and Richard Wall	10.00am
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<b>10</b>	<b>Escalation and Assurance Reporting</b> (verbal)	<b>All</b>	<b>10.30am</b>
10.1	<b>Finance, Business and Investment Committee held 21 September 2020</b> (verbal)	<b>MA</b>	
10.2	<b>Mental Health Legislation Committee held 17 September 2020</b> (verbal)	<b>CP</b>	
10.3	<b>Quality and Safety Committee held 4 September 2020</b> (enclosure)	<b>GA</b>	

**Break**  
(10.45am until 10.50am)

<b>11</b>	<b>Bradford and Craven Independent system-wide review of Children and Young people’s mental health system</b> (enclosure) <u>Presentation</u>	<b>DS</b>	<b>10.50am</b>
<b>12</b>	<b>Winter Planning</b> (enclosure)	<b>PHu</b>	
<b>13</b>	<b>Corporate Risk Register</b> (enclosure)	<b>GF and PHu</b>	<b>11.20am</b>
<b>14</b>	<b>Board Assurance Framework</b> (enclosure)	<b>PHo</b>	
<b>15</b>	<b>Chair’s Report</b> (enclosure)	<b>CE</b>	<b>11.40pm</b>

**Break**  
(11.50am until 11.55am)

<b>16</b>	<b>Integrated Performance Report</b> (enclosure)	<b>LR</b>	<b>11.55am</b>
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**Workforce**

<b>17</b>	<b>Workforce Race Equality Standard and Workforce Disability Equality Standard Update</b> (enclosure)	<b>SK</b>	<b>12.10pm</b>
<b>18</b>	<b>Medical Appraisal and Revalidation Statement of Compliance</b> (to follow)	<b>DS</b>	

## Governance and well-led

<b>19</b>	<b>Risk Management Strategy</b> (enclosure)	<b>GF and PHu</b>	<b>12.30pm</b>
<b>20</b>	<b>Well Led Developments Update</b> (enclosure)	<b>PHo</b>	<b>12.50pm</b>
<b>21</b>	<b>Suicide Prevention Annual Report</b> (enclosure)	<b>For information</b>	<b>-</b>
<b>22</b>	<b>Management of Deferred Items</b> (enclosure)	<b>For information</b>	<b>-</b>
<b>23</b>	<b>Any Other Business</b> (verbal)	<b>CE</b>	<b>1.00pm</b>
<b>24</b>	<b>Meeting Evaluation</b> (verbal)	<b>CE</b>	

**Date of next public meeting: Thursday 26 November 2020, final details to be confirmed**

Questions for the Board of Directors can be submitted to:

Name: Paul Hogg (Director of Corporate Affairs)

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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

Expression of interest to observe the meeting using Microsoft Teams:

Name: Fran Limbert (Deputy Trust Board Secretary)

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