

Name of meeting: Board of Directors - Public

Date: Thursday 26 November 2020

Time: 9.30am until 1.30pm

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 Apologies for absence (verbal)	CE	9.30am
2 Declaration of any Conflicts of Interest (enclosure)	CE	
3 Learning from your Stories: Rapid Process Improvement Workshop – Care Planning and Risk Assessment (verbal)	PHu	
4 Questions Received (verbal)	CE	
5 Minutes of the previous meeting held 29 October 2020 (enclosure)	CE	
6 Matters arising (verbal)	CE	
7 Action Log (enclosure)	Fran Limbert	
STRATEGIC CONTEXT		
8 Chair’s Report (enclosure)	CE	9.55am
9 Chief Executive’s Report and COVID-19 Update (enclosure)	TP and PS	10.10am
10 Strategy Deployment Update (enclosure)	PS	10.30am

Break
(10.40am until 10.45am)

QUALITY, SAFETY AND RISK

11	Alert, Advise, Assure Report: Mental Health Legislation Committee held on 19 November 2020 (enclosure)	CP	10.45am
12	Alert, Advise, Assure Report: Quality and Safety Committee held on 16 October 2020 (enclosure)	GA	
13	Care Quality Commission Actions Update (enclosure)	PHu	10.55am
14	Corporate Risk Register (enclosure)	PHu	11.10am
15	Research and Development Report (enclosure)	DS and Gregor Russell	11.20am

Break
(11.45am until 11.50am)

FINANCE, SUSTAINABILITY AND OPERATIONAL PERFORMANCE

16	Alert, Advise, Assure Report: Audit Committee held on 8 October and 9 November 2020 (enclosure)	AC	11.50pm
17	Alert, Advise, Assure Report: Charitable Funds Committee held on 8 October 2020 (enclosure)	ZH	
18	Alert, Advise, Assure Report: Finance, Business and Investment Committee held on 16 November 2020 (enclosure)	MA	
19	Data Pack – Integrated Performance Report (enclosure)	SI	12.05pm

Break
(12.30pm until 12.35pm)

WORKFORCE

20	Alert, Advise, Assure Report: Workforce and Equality Committee held on 28 September 2020 (enclosure)	SL	12.35pm
21	Staff Survey Update (enclosure)	SK	12.40pm

GOVERNANCE AND WELL LED

22	Well-Led Update (enclosure)	PHo	12.55pm
23	Review of the Senior Leadership Team Meeting (enclosure)	PS	1.10pm
24	Board Assurance Framework (enclosure)	PHo	1.20pm

FOR INFORMATION

25	Alert, Advise, Assure Report: West Yorkshire and Harrogate Mental Health, Learning Disability and Autism Committee in Common (enclosure)	For information	-
26	Management of Deferred Items (enclosure)	For information	-
27	Any Other Business (verbal)	CE	1.30pm
28	Meeting Evaluation (verbal)	CE	

Date of next public meeting: Thursday 28 January 2021 (final details to be confirmed)

Questions for the Board of Directors can be submitted to:

Name: Paul Hogg (Director of Corporate Affairs)

Email: paul.hogg@bdct.nhs.uk

Phone: 01274 228308

Name: Cathy Elliott (Chair of the Trust)

Email: 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)

Email: fran.limbert@bdct.nhs.uk

Phone: 01274 363544