

Name of meeting: Board of Directors - Public

Date: Thursday 28 January 2021

Time: 9.00 until 10.15am

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 | 9.00am |
| 2 Declaration of any Conflicts of Interest (enclosure) | CE | |
| 3 Learning from your Stories: Palliative Care (verbal) <i><u>COVID-19 Case Studies Enclosed for information</u></i> | PHu and Colleagues | |
| 4 Questions Received (verbal) | CE | |
| 5 Minutes of the previous meeting held 28 November 2020 (enclosure) | CE | |
| 6 Matters arising | CE | |
| 6.1 Update on the partnership work with Bradford Council of Mosques on bereavement services (verbal) | PS and DS | |
| 7 Action Log (enclosure) | For information | - |

QUALITY, SAFETY AND RISK

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|---|------------------|---------------|
| 8 Alert, Advise, Assure Report: Joint Mental Health Legislation and Quality and Safety Committee held on 21 January 2021 (enclosure) | CP and GA | 9.25am |
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| 9 | COVID-19 Update (verbal) <u>Presentation</u> | PS and PHu | 9.30am |
| 10 | Ockenden Review of Maternity Services (to follow) | PHu | 10.05am |

STRATEGIC CONTEXT

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|-----------|-----------------------------------|-----------|----------------|
| 11 | Chair's Report (enclosure) | CE | 10.10am |
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FOR INFORMATION

| | | | |
|-----------|---|------------------------|----------------|
| 12 | Management of Deferred Items (enclosure) | For information | - |
| 13 | Any Other Business (verbal) | CE | 10.15am |
| 14 | Meeting Evaluation (verbal) | CE | |

Date of next public meeting: Thursday 25 March 2021

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