

Name of meeting: Board of Directors - Public

Date: Thursday 25 March 2021

Time: 9.00am until 12.00pm

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 Apologies for absence (verbal)	CE	9.00am
2 Declaration of any Conflicts of Interest (enclosure)	CE	
3 Learning from your Stories: Children and Young People Pathway (verbal)	DS and colleagues	9.00am
4 Questions Received (verbal)	CE	
5 Minutes of the previous meeting held 28 January 2021 (enclosure)	CE	
6 Matters arising (verbal)	CE	
7 Items Discussed at Private Board of Directors (verbal)	CE	
8 Action Log (enclosure)	For information	-
9 COVID-19 Update (enclosure) <u>Presentation</u>	PS and PHu	9.25am

STRATEGIC CONTEXT

10 Chief Executive's Report (enclosure)	TP	9.40am
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Break
(10.00am until 10.05am)

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| 11 | Chair's Report (enclosure) | CE | 10.05am |
| 12 | Board Assurance Framework (enclosure) | PHo | |

QUALITY, SAFETY AND RISK

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|-----------|---|------------|----------------|
| 13 | Alert, Advise, Assure Report: Joint Mental Health Legislation and Quality and Safety Committee held on 18 March 2021 (enclosure) | GA | 10.25am |
| 14 | Alert, Advise, Assure Report: Ethics Committee held on 12 February 2021 (enclosure)
<u>Including:</u>
- Ethical Assurance Group Terms of Reference | DS | |
| 15 | Care Quality Commission Transitional Monitoring Meeting (enclosure) | PHu | 10.40am |
| 16 | Corporate Risk Register (enclosure) | PHu | |

Break
(11.00am until 11.05am)

FINANCE, SUSTAINABILITY AND GROWTH

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| 17 | Alert, Advise, Assure Report: Finance, Business and Investment Committee held on 22 March 2021 (verbal) | MA | 11.05am |
| 18 | Alert, Advise, Assure Report: Audit Committee held on 8 February 2020 (enclosure) | AC | |
| 19 | Financial Report - February 2021 (Month 11) (enclosure) | MW | |
| 20 | Our Green Plan – Greener Together Report (enclosure) | MW and Emma Clarke | 11.25am |

WORKFORCE

21	Staff Survey Results (enclosure)	SK	11.35am
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GOVERNANCE AND WELL LED

22	Memorandum of Understanding: West Yorkshire Mental Health, Learning Disabilities and Autism Collaborative (enclosure)	CE	11.55am
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FOR INFORMATION

23	Board of Directors held in Public – Work Plan 2021 (enclosure)	For information	-
24	Alert, Advise and Assure Report: West Yorkshire and Harrogate Committee in Common (enclosure)	For information	-
25	Management of Deferred Items (enclosure)	For information	-
26	Any Other Business (verbal)	CE	12.00pm
27	Meeting Evaluation (verbal)	CE	

Date of next public meeting:

Thursday 13 May 2021

Final details to be confirmed by Corporate Governance

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