

Name of meeting: Board of Directors – Public

Date: Thursday 9 September 2021

Time: 9.00am 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)	CP	9.00am
2 Declaration of any Conflicts of Interest (enclosure)	CP	
3 Learning from your Stories (verbal)		
3.1: 0-19 Services	Rugare Musekiwa	9.05am
3.2: Recent Board Service Visits	All	9.30am
4 Questions Received (verbal)	CP	9.40am
5 Minutes of the previous meeting held 8 July 2021 (enclosure)	CP	9.45am
6 Matters Arising (verbal)	CP	
7 Action Log (enclosure)	PHo	9.50am

STRATEGIC CONTEXT

8 Chair’s Report (enclosure)	CP	9.55am
9 Chief Executive’s Report and COVID-19 Update (enclosure)	TP, PS & PHu	10.05am
10 Board Assurance Framework & Supporting Organisational Risk Register (combined enclosure)	PHu	10.25am

	Lead	Time
11 Volunteering Strategy (enclosure)	PHo	10.35am

Break
(10.50am until 10.55am)

QUALITY, SAFETY AND RISK

12 Alert, Advise, Assure Report: Mental Health Legislation Committee held on 22 July 2021 (enclosure)	CP	10.55am
13 Alert, Advise, Assure Report: Quality and Safety Committees held on 26 July 2021 (enclosure)	GA	11.05am
14 Integrated Performance Report (enclosure)	PS	11.15am
15 Draft Winter Plan (verbal)	PS	11.35pm
16 NHS England Emergency Preparedness, Resilience and Response Assessment and Declaration (enclosure)	PS	11.45pm

Break
(11.55am until 12noon)

FINANCE, SUSTAINABILITY AND GROWTH

17 Alert, Advise, Assure Report: Finance, Business & Investment Committee held on 29 July 2021 (enclosure)	MA	12noon
17.1 Ratification of Terms of Reference for Finance, Business & Investment Committee (enclosure)	MA	
18 Financial Report (enclosure)	MW	12.10pm
18.1 Green Plan (enclosure)	MW	

GOVERNANCE AND WELL LED

19 Alert, Advise, Assure Report: Audit Committee held on 2 September 2021 (enclosure)	AC	12.20pm
20 Alert, Advise, Assure Report: Continuation of the Committees in Common (CinC) for the Provider Collaborative (enclosure)	CP	
21 Care Quality Commission Update and Developments (enclosure)	PHu	12.30pm
22 Born In Bradford (verbal)	TP	12.45pm

	Lead	Time
FOR INFORMATION		
23 Management of Deferred Items (verbal)	PHo	1.30pm
24 Any Other Business (verbal)	CE	
25 Meeting Evaluation (verbal)	CE	1.30pm

Date of next public meeting:

Thursday 11 November 2021

Final details to be confirmed by Corporate Governance Team

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 363484

Expressions of interest to observe the meeting using Microsoft Teams:

Email: corporate.governance@bdct.nhs.uk

Phone: 01274 251313