

Name of meeting: Board of Directors – Public

Date: Thursday 12 May 2022

Time: 9.00am until 12.45pm

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. Questions Received (verbal)	CP	9.05am
4. Minutes of the previous meeting held on 10 March 2022 (enclosure)	CP	9.10am
5. Matters Arising (verbal)	CP	
6. Action Log (enclosure)	PHo	9.15am

STRATEGIC CONTEXT

7. Chair’s Report (enclosure)	CP	9.20am
8. Chief Executive’s Report and COVID-19 Update (COVID-19 enclosure – to follow)	TP, DS & PHu	9.30am
9. Board Assurance Framework & Supporting Organisational Risk Register (combined enclosure)	PHu	9.55am

QUALITY, SAFETY AND RISK

10. Alert, Advise, Assure Report: Mental Health Legislation Committee held on 24 March 2022 (enclosure)	SL	10.05am
11. Alert, Advise, Assure Report: Quality and Safety Committees held on 17 March and 21 April 2022 (enclosures)	AMc	10.10am
11.1 Proposed Changes to Quality and Safety Committee Terms of Reference (enclosure)		

	Lead	Time
12. West Yorkshire Suicide Strategy (enclosure)	DS	10.15am
13. Integrated Performance Report (enclosure)	MW	10.25am
Break (10.40am until 10.45am)		

WORKFORCE

14. Staff Survey Results (verbal)	BC	10.45am
15. Rainbow Badge Annual Report (verbal)	BC	10.55am

16. Learning from your Stories:		11.00am
16.1 Community Mental Health (verbal)		
16.2 Recent Board Service Visits (enclosure)		

17. Belonging and Inclusion Plan (enclosure)	LW/BE	11.30am

FINANCE, SUSTAINABILITY AND GROWTH

18. Alert, Advise, Assure Report: Finance, Business and Investment Committee held on 24 March 2022 (enclosure)	MA	11.40am
19. Alert, Advise, Assure Report: Charitable Funds Committee held on 28 April 2022 (enclosure)	PHo	11.45am
20. Alert, Advise, Assure Report: Audit Committee held on 7 April 2022 (enclosure)	AC	11.50am
21. Finance Report (enclosure)	MW	11.55am
22. Green Plan Quarterly and Annual Update (enclosure)	MW	12.10pm

GOVERNANCE AND WELL LED

23. Annual Declaration of Register of Interests for the Board of Directors (enclosure)	PHo	12.20pm
24. NHS Improvement Quarterly Submissions	MW	12.25pm
25. Board Nominations Committee – Proposed Changes to Terms of Reference (enclosure)	CP	12.30pm

	Lead	Time
26. Board of Directors Public Meeting Annual Work Plan (enclosure)	For Information	
FOR INFORMATION		
27. Management of Deferred Items (enclosure)	PHo	12.35pm
28. Any Other Business (verbal)	CP	12.40pm
29. Meeting Evaluation (verbal)	CP	12.45pm

Date of next public meeting:

Thursday 14 July 2022

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: Carole Panteli (Interim Chair of the Trust)

Email: carole.panteli@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