

Name of meeting: Board of Directors – Public

Date: Thursday 14 July 2022

Time: 9.00am until 12.40pm

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. Positive and Proactive Update (verbal)	CD	9.05am
4. Questions Received (verbal)	CP	9.30am
5. Minutes of the previous meeting held on 12 May 2022 (enclosure)	CP	9.35am
6. Matters Arising (verbal)	CP	
7. Action Log (enclosure)	GG	9.40am
STRATEGIC CONTEXT		
8. Chair’s Report (enclosure)	CP	9.45am
9. Chief Executive’s Report (enclosure)	TP	9.55am
9.1 Born in Bradford Autism Update (enclosure)	Ava Green	
10. Board Assurance Framework & Supporting Organisational Risk Register (combined enclosure)	PHu	10.30am
QUALITY, SAFETY AND RISK		
11. Alert, Advise, Assure Report: Mental Health Legislation Committee held on 26 May 2022 (enclosure)	SL	10.40am
11.1 Proposed Changes to Mental Health Legislation Committee Terms of Reference (enclosure)		

	Lead	Time
12. Alert, Advise, Assure Report: Quality and Safety Committees held on 19 May and 16 June 2022 (enclosures)	AM	10.45am
12.1 Ockenden Report – Summary of Quality and Safety Committee Discussion (enclosure to follow)	PHu	
Break (10.55am until 11.00am)		
13. Integrated Performance Report (enclosure)	MW	11.05am
WORKFORCE		
14. Alert, Advise, Assure Report: Workforce and Equality Committees held on 28 April and 23 June 2022 (enclosures)	MR	11.15am
15. Safer Staffing Bi-Annual Report (enclosure)	PHu	11.20am
16. Freedom to Speak Up Strategy (enclosure)	RW	11.35am
FINANCE, SUSTAINABILITY AND GROWTH		
17. Alert, Advise, Assure Report: Finance, Business and Investment Committee held on 26 May 2022 (enclosure)	MA	11.45pm
17.1 Proposed Changes to Finance, Business and Investment Committee Terms of Reference (enclosure)		
18. Alert, Advise, Assure Report: Audit Committees held on 5 May, 23 May and 15 June 2022 (enclosure)	AC	11.50pm
19. Finance Report (enclosure)	MW	11.55am
GOVERNANCE AND WELL LED		
20. Board Sub-Committee Annual Reports (enclosures)	Non-Executive Directors	12.10pm
- Finance, Business and Investment Committee		
- Audit Committee		
- Quality and Safety Committee		
- Mental Health Legislation Committee		
- Workforce and Equality Committee		
21. Board of Directors Public Meeting Annual Work Plan (enclosure)	For Information	12.20pm

	Lead	Time
FOR INFORMATION		
22. Use of Trust Seal (enclosure)	MW	
23. Senior Information Risk Owner Annual Report (enclosure)	TR	
24. Annual Report: Health, Safety & Security (enclosure)	MW	
25. Suicide Prevention Annual Report (enclosure)	PHu	
26. Public Sector Equality Duty Report (enclosure)	MH	
27. Freedom to Speak Up Annual Report (enclosure)	PHu	
28. Any Other Business (verbal)	CP	12.35pm
29. Meeting Evaluation (verbal)	CP	12.40pm

Date of next public meeting:

Thursday 8 September 2022

Final details to be confirmed by Corporate Governance Team

Questions for the Board of Directors can be submitted to:

Name: Gilbert George (Interim Director of Corporate Affairs)

Email: gilbert.george@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