

## **Name of meeting: Board of Directors – Public**

**Date: Thursday 9 March 2023**

**Time: 9.00am until 11.20am**

**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).

	<b>Lead</b>	<b>Time</b>
<b>1. Apologies for Absence</b> (verbal)	LP	<b>9.00am</b>
<b>2. Declaration of any Conflicts of Interest</b> (enclosure)	LP	-
<b>3. Learning from your Experience – Adult Mental Health Services</b> (verbal)	PH	<b>9.05am</b>
<b>4. Questions Received</b> (verbal)	LP	-
<b>5. Minutes of the previous meeting held on 12 January 2023</b> (enclosure)	LP	
<b>6. Matters Arising</b> (verbal)	LP	-
<b>7. Action Log</b> (enclosure)	LP	
<b>STRATEGIC CONTEXT</b>		
<b>8. Chair’s Report</b> (enclosure)	LP	<b>9.25am</b>
<b>9. Chief Executive’s Report</b> (enclosure)	TP	<b>9.30am</b>
<i>Including:</i>		
- Oral Health pledge (verbal)	JS	
<b>10. Data One – Neurodiversity in Schools update</b> (verbal)	Ava Green	
<b>11. Board Assurance Framework &amp; Key Organisational Risk Report</b> (combined enclosure)	PH	<b>9.55am</b>

#### **Break**

(10.05am – 10.10am)

	Lead	Time
<b>QUALITY, SAFETY AND RISK</b>		
12. <b>Alert, Advise, Assure Report: Mental Health Legislation Committee held on 26 January 2023</b> (enclosure)	SL	10.10am
13. <b>Alert, Advise, Assure Report: Quality and Safety Committees held on 19 January (13.1) and 16 February 2023 (13.2)</b> (enclosures)	AM	10.15am
13.3 <b>Proposed Changes to Quality and Safety Committee Terms of Reference</b> (enclosure)	AM	
14. <b>Integrated Performance Report</b> (enclosure)	MW	10.20am
<b>FINANCE, SUSTAINABILITY AND GROWTH</b>		
15. <b>Finance Report</b> (enclosure)	MW	10.25am
16. <b>Alert, Advise, Assure Report: Finance, Business and Investment Committee held on 26 January 2023</b> (enclosure)	MA	
17. <b>Alert, Advise, Assure Report: Audit Committee held on 19 January 2023</b> (enclosure)	CM	
17.1 <b>Ratification of Standing Financial Instructions and Scheme of Delegation</b> (enclosure)	MW	
<b>WORKFORCE</b>		
18. <b>Alert, Advise, Assure Report: Workforce and Equality Committee held on 16 February 2023</b> (enclosure)	MR	10.55am
19. <b>Staff Survey 2022 Results</b> (verbal)	BC	
<b>FOR INFORMATION (not for Board discussion unless directed by the Chair)</b>		
20. <b>West Yorkshire Mental Health Services Collaborative Committees In Common – AAA Report – 25 January 2023</b> (enclosure)	For Information	-
21. <b>Board of Directors Public Meeting Annual Work Plan</b> (enclosure)	For Information	-
22. <b>Any Other Business</b> (verbal)	LP	11.20am
23. <b>Comments from Public Observers</b> (verbal)		
24. <b>Meeting Evaluation</b> (verbal)	LP	-

The Board resolves to hold the remainder of the meeting in private due to the confidential or commercially sensitive nature of the business to be transacted.

**Lead**

**Time**

**Date of next public meeting:**

Thursday 11 May 2023

Final details to be confirmed by Corporate Governance Team

Questions for the Board of Directors can be submitted to:

Name: Fran Stead (Trust Secretary)

Email: [fran.stead@bdct.nhs.uk](mailto:fran.stead@bdct.nhs.uk)

Phone: 01274 228308

Name: Linda Patterson (Chair of the Trust)

Email: [linda.patterson@bdct.nhs.uk](mailto:linda.patterson@bdct.nhs.uk)

Phone: 01274 363484

Expressions of interest to observe the meeting using Microsoft Teams:

Email: [corporate.governance@bdct.nhs.uk](mailto:corporate.governance@bdct.nhs.uk)

Phone: 01274 251313