

Name of meeting: Board of Directors – Public

Date: Thursday 11 May 2023

Time: 9.00am until 11.45am

Venue: Hybrid meeting to be held on Microsoft Teams and in person in Room 2.10 New Mill

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)	LP	9.00am
2. Declaration of any Conflicts of Interest (enclosure)	LP	-
3. Learning from your Experience – Tissue Viability Service (verbal)	PH	9.05am
4. Questions Received (verbal)	LP	-
5. Minutes of the previous meeting held on 9 March 2023 (enclosure)	LP	
6. Matters Arising (verbal)	LP	-
7. Action Log (enclosure)	LP	
STRATEGIC CONTEXT AND PARTNERSHIPS		
8. Chair’s Report (enclosure)	LP	9.35am
9. Chief Executive’s Report (enclosure)	TP	9.45am
<i>Including:</i>		
- Refresh of Go See Framework		
- Performance management framework		
- Industrial Action		
- Pay Award update		
10. Board Assurance Framework & Key Organisational Risk Report (combined enclosure)	PH	10.00am

Lead Time

Break
(10.10am – 10.15am)

QUALITY, SAFETY AND RISK

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| 11. Alert, Advise, Assure Report: Mental Health Legislation Committee held on 23 March 2023 (enclosure) | SL | 10.15am |
| 12. Alert, Advise, Assure Report: Quality and Safety Committees held on 1 March (13.1) and 20 April 2023 (13.2) (enclosures) | AM | 10.20am |
| 13. Integrated Performance Report (enclosure) | MW | 10.25am |

WORKFORCE

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|--|-------|---------|
| 14. Staff Survey 2022 Results (verbal) | BC | 10.30am |
| 15. Annual Safer Staffing Report (enclosure) | PH | 10.35am |
| 16. Freedom to Speak Up Guardian Annual Report (enclosure) | JC/PH | 10.40am |

FINANCE, SUSTAINABILITY AND GROWTH

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| 17. Finance Report (enclosure) | MW | 10.45am |
| 18. Alert, Advise, Assure Report: Finance, Business and Investment Committee held on 23 March 2023 (enclosure) | MA | 11.00am |
| 19. Alert, Advise, Assure Report: Charitable Funds Committee held on 30 March 2023 (enclosure)
19.1 Delegated authority from Board to Audit Committee for approval of Charity Annual Accounts & Annual Report | MR | |
| 20. Alert, Advise, Assure Report: Audit Committee held on 6 April 2023 (enclosure) | CM | |
| 21. Green Plan (enclosure) | EC/MW | 11.10am |

GOVERNANCE AND WELL LED

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|--|----|---------|
| 22. Board Annual Declarations (enclosures) | FS | 11.15am |
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	Lead	Time
23. Committee Annual Reports (enclosures)	Non-Executives	
- Audit Committee		
- Charitable Funds Committee		
- Finance, Business and Investment Committee		
- Mental Health Legislation Committee (to follow)		
- Quality and Safety Committee		
- Workforce and Equality Committee		

24. Care Quality Commission Update and Developments (enclosure)	PH	11.30am
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FOR INFORMATION (not for Board discussion unless directed by the Chair)

25. Board of Directors Public Meeting Annual Work Plan (enclosure)	For Information	11.40am
26. Any Other Business (verbal)	LP	
27. Comments from Public Observers (verbal)		
28. Meeting Evaluation (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.

Date of next public meeting:

Thursday 13 July 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

Phone: 01274 228308

Name: Linda Patterson (Chair of the Trust)

Email: linda.patterson@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