

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

**Date: Thursday 13 July 2023**

**Time: 9.00am until 12.00 noon**

**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).

	<b>Lead</b>	<b>Time</b>
<b>1. Apologies for Absence</b> (verbal)	<b>LP</b>	<b>9.00am</b>
<b>2. Declaration of any Conflicts of Interest</b> (enclosure)	<b>LP</b>	-
<b>3. Learning from your Experience – First Response Service</b> (verbal)	<b>PH</b>	<b>9.05am</b>
<b>4. Questions Received</b> (verbal)	<b>LP</b>	-
<b>5. Minutes of the previous meeting held on 11 May 2023</b> (enclosure)	<b>LP</b>	
<b>6. Matters Arising</b> (verbal)	<b>LP</b>	-
<b>7. Action Log</b> (enclosure)	<b>LP</b>	
<b>STRATEGIC CONTEXT AND PARTNERSHIPS</b>		
<b>8. Chair’s Report</b> (enclosure)	<b>LP</b>	<b>9.35am</b>
- CP & NED recruitment		
- Deputy Chair		
<b>9. Chief Executive’s Report</b> (enclosure)	<b>TP</b>	<b>9.45am</b>
<i>Including:</i>	<b>BC</b>	
- Industrial Action update		
- Stepping down COVID-19		
- Trauma Informed Care		
- Unicef – Baby-friendly Initiative		
<b>10. Board Assurance Framework</b> (enclosure)	<b>PH</b>	<b>10.05am</b>

	Lead	Time
<b>QUALITY, SAFETY AND RISK</b>		
11. <b>Alert, Advise, Assure Report: Mental Health Legislation Committee held on 25 May 2023</b> (enclosure)	SL	10.15am
12. <b>Alert, Advise, Assure Report: Quality and Safety Committees held on 18 May (12.1) and 15 June 2023 (12.2)</b> (enclosures)	AM	10.20am
13. <b>Suicide Prevention Annual Report</b>	Chris Dixon	10.25am
<b>Break</b> (10.35am – 10.40am)		
<b>WORKFORCE</b>		
14. <b>Alert, Advise, Assure Report: Workforce and Equality Committee held on 27 April 2023</b> (enclosure to follow)	MR	10.40am
14.1 <b>NHS England Equality, Diversity and Inclusion Improvement Plan Briefing</b> (enclosure)	BC	
<b>FINANCE, PERFORMANCE AND SUSTAINABILITY</b>		
15. <b>Integrated Performance Report</b> (enclosure to follow)	MW & KB	10.50am
16. <b>Finance Report</b> (enclosure)	MW	11.10am
17. <b>Alert, Advise, Assure Report: Finance and Performance Committee held on 25 May 2023</b> (verbal)	MA	11.25am
<b>GOVERNANCE AND WELL LED</b>		
18. <b>Senior Information Risk Owner Annual Report</b> (enclosure)	TR	11.30am
19. <b>Health, Safety and Security Annual Report</b> (enclosure)	MW	11.40am
<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 – 26 April 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	
23. <b>Comments from Public Observers</b> (verbal)		
24. <b>Meeting Evaluation</b> (verbal)	LP	12.00pm
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 meeting in public:**

Thursday 14 September 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