

Board of Directors – held in public

Date: Thursday 9 November 2023

Time: 9.00am until 12:10pm

Venue: Hybrid Meeting to be held on Microsoft Teams and Room 2.10 at 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).

Strategic Priority			Lead	Time
GG	1	Welcome and apologies for absence (verbal)	LP	9.00am
	2	Declaration of any conflicts of interest (enclosure)	LP	-
BQS	3	Learning from your experience – Reciprocal Mentoring (verbal with supporting presentation)	PH and Kirsten McEwan	9.05am
GG	4	Questions received (verbal)	LP	-
	5	Minutes of the previous meeting held on 14 September 2023 (enclosure)	LP	
	6	Matters arising (verbal)	LP	-
	7	Action log (enclosure)	LP	

Strategy and partnerships

XXXX	8	Chair's Report (enclosure)	LP	9.35am
XXXX	9	Chief Executive's Report (enclosure) Including: - Confirmation of EDI Board objective (BC)	TP	9.45am
XXXXX	10	Strategic Assurance Framework (enclosure) Supporting documents: 10.1 Integrated Strategic Performance Report (enclosure) 10.2 Board Assurance Framework close down report (enclosure)	Executive Team	10.05am

Break (10:45am – 10:50am)

Quality and Safety

BQS	11	Alert, Advise, Assure and Decision Report: Mental Health Legislation Committee held on 28 September 2023 (enclosure)	SL	10.50am
	12	Alert, Advise, Assure and Decision Report: Quality and Safety Committee held on 19 September and 19 October 2023 (enclosure)	AM	
	13	Winter Planning, including System preparation (enclosure)	KB	11.00am
	14	Patient Safety Incident Response Framework (enclosure)	PH	

People and Culture

BPTW	15	Alert, Advise, Assure and Decision Report: People and Culture Committee held 26 October 2023 (enclosure)	MR	11.20am
	16	Staff Survey Update (verbal)	BC	

Finance and Sustainability

BUOR	17	Finance Report (enclosure)	MW	11.30am
	18	Alert, Advise, Assure and Decision Report: Finance and Performance Committee held on 24 August 2023 and 28 September 2023 (enclosure)	MA	
		18.1 NHS Improvement Quarterly Submissions (enclosure)	MW	
	19	Alert, Advise, Assure and Decision Report: Charitable Funds Committee held on 19 October 2023 (enclosure)	MR	11.40am

Governance and well led

GG	20	Freedom to Speak Up Guardian Thematic Report (enclosure)	PH	11.45am
	21	Alert, Advise, Assure and Decision Report: Audit Committee held on 26 October 2023 (enclosure)	CM	
		21.1 Scheme of Delegation and Standing Financial Instructions Ratification (enclosure)	MW	
	22	Care Quality Commission Update and Developments (verbal)	PH	
23	West Yorkshire Mental Health Services Collaborative Committees In Common – AAA Report (enclosure)	For Information	-	

	24	Board of Directors public meeting work plan (enclosure)	For Information	-
	25	Any other business (verbal)	LP	12.10pm
	26	Comments from public observers (verbal)	LP	-
	27	Meeting evaluation (verbal)	LP	

Date of the Next Meeting: Thursday 11 January – 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

Strategic Priorities (Key)

Best Place to Work	Theme 1 – Looking after our people	BP2W:T1
	Theme 2 – Belonging in our organisation	BP2W:T2
	Theme 3 – New ways of working and delivering care	BP2W:T3
	Theme 4 – Growing for the future	BP2W:T4
Best Use of Resources	Theme 1: Financial sustainability	BUoR:T1
	Theme 2: Our environment and workspaces	BUoR:T2
	Theme 3: Giving back to our communities	BUoR:T3
Best Quality Services	Theme 1 – Access and Flow	BQS:T1
	Theme 2 – Learning for improvement	BQS:T2
	Theme 3 – Improving the experience of people using our services	BQS:T3
Good Governance	Governance, accountability and effective oversight	GG