

## Board of Directors – held in public

**Date: Thursday 11 January 2024**

**Time: 9.00am until 12.00pm**

**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)	SL (LP)	9.00am
	2	Declaration of any conflicts of interest (enclosure)	SL (LP)	-
BQS	3	Service User — Respiratory pathway – Patient Story (verbal)	Tracey Barningham and Donna Smalley	9.05am
GG	4	Questions received (verbal)	SL (LP)	-
	5	Minutes of the previous meeting held on 9 November 2023 (enclosure)	SL (LP)	
	6	Matters arising (verbal)	SL (LP)	-
	7	Action log (enclosure)	SL (LP)	

### Strategy and partnerships

All	8	Chair's Report (enclosure)	SL (LP)	9.35am
All	9	Chief Executive's Report (enclosure)	TP	9.45am
All	10	<b>Strategic Assurance and Performance</b>  Supporting documents: 10.1 Strategic Risk Report (enclosure) 10.2 Integrated Strategic Assurance and Performance Report (enclosure)	FS PH and KB	10.05am

Break (10:35am – 10:40am)

**Quality and Safety**

<b>BQS</b>	11	Trauma Informed Care Programme update (enclosure)	Sue Francis and Anita Brewin	10.40am
	12	Alert, Advise, Assure and Decision Report: Mental Health Legislation Committee held on 23 November 2023 (enclosure)	SL	11.05am
	13	Alert, Advise, Assure and Decision Report: Quality and Safety Committee held on 16 November 2023 (enclosure)	AM	11.15am

**People and Culture**

<b>BPTW</b>	14	Staff Survey Update (verbal)	BC	11.25am
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**Finance and Sustainability**

<b>BUOR</b>	15	Alert, Advise, Assure and Decision Report: Finance and Performance Committee held on 23 November 2023 (enclosure)	MA	11.35am
	16	NHS Improvement Quarterly Submissions (enclosure)	MW	11.45am

**Governance and well led**

<b>GG</b>	17	Alert, Advise, Assure and Decision Report: West Yorkshire Community Health Services Provider Collaborative – 16 October 2023 (enclosure)	For Information	-
	18	Alert, Advise, Assure and Decision Report: West Yorkshire Mental Health, Learning Disability & Autism Committee – 25 October 2023 (enclosure)	For Information	-
	19	Board of Directors public meeting work plan (enclosure)	For Information	-
	20	Any other business (verbal)	SL (LP)	12.00pm
	21	Comments from public observers (verbal)	SL (LP)	-
	22	Meeting evaluation (verbal)	SL (LP)	

**Date of the Next Meeting:** Thursday 8 February 2024 – 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

### Strategic Priorities (Key)

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