

BOARD OF DIRECTORS' OPEN MEETING AGENDA

Date:	Thursday 12 January 2017	Time:	09:00 - 11:15
Venue:	Conference Room, Field House, Bradford Royal Infirmary	Chair:	Professor Bill McCarthy, Chairman

9-9.30am – John Wright attending for Item Bo.1.17.4 – Trust Research Strategy Presentation

Time	No.	Agenda Item	Lead	Outcome To discuss and approve To discuss and note To note and gain assurance	Papers attached
09:00	Bo.1.17.1	Welcome Delegates from the “Moving Forward” Programme Deloitte	Chairman	To note	Verbal
	Bo.1.17.2	Apologies for Absence Jimmy Walker, Non-Executive Director	Chairman	To note	Verbal
	Bo.1.17.3	Declaration of Interests	Chairman	To discuss and note	Verbal
	Bo.1.17.4	Trust Research Strategy Presentation	Professor John Wright		Presentation
	Bo.1.17.5	Minutes of the meeting held on 15 December 2016	Chairman	To discuss and approve	Bo.1.17.5
	Bo.1.17.6	Matters Arising	Chairman	To discuss and note	Verbal
	Bo.1.17.7	Report from the Chairman	Chairman	To discuss and note	Verbal
09:50		Reports from the Chief Executive			
	Bo.1.17.8	Report from the Chief Executive	Chief Executive	To discuss and note	Bo.1.17.8
	Bo.1.17.9	Report from Integrated Governance and Risk Committee – December 2016	Chief Executive	To discuss and note	Bo.1.17.9
10:10	Bo.1.17.10	Integrated Quality and Performance Dashboard	Chief Executive	To discuss and note	Bo.1.17.10
		Items for Approval			
	Bo.1.17.11	‘Our People, Our Future: Together, Putting Patients First’	Director of HR	To discuss and approve	Bo.1.17.11
10:20		Quality			
	Bo.1.17.12	Report from the Quality and Safety Committee – December 2016	Chair of Quality & Safety Committee	To discuss and note	Bo.1.17.12
	Bo.1.17.13	Nurse Staffing Data Publication Report – November 2016	Chief Nurse	To discuss and note	Bo.1.17.13
	Bo.1.17.14	CQC Presentation	Director of Governance & Operations	To note and gain assurance	Presentation

		Workforce			
	Bo.1.17.15	Workforce Report	Director of HR	To note and gain assurance	Bo.1.17.15

10:35		Finance			
	Bo.1.17.16	Report from Finance and Investment Committee – December 2016	Chairman of Finance and Investment Committee	To discuss and note	Bo.1.17.16
	Bo.1.17.17	Finance Report	Director of Finance	To note and gain assurance	Bo.1.17.17
	Bo.1.17.18	Operational Plan 2017-19	Director of Finance	To note and gain assurance	Bo.1.17.18

10:45		Performance			
	Bo.1.17.19	Report from the Performance Committee – December 2016	Chair of Performance Committee	To discuss and note	Bo.1.17.19
	Bo.1.17.20	Performance and Productivity Report	Director of Finance	To note and gain assurance	Bo.1.17.20
	Bo.1.17.21	Informatics Performance Report	Director of Informatics	To note and gain assurance	Bo.1.17.21

		Audit & Assurance			
	Bo.1.17.22	Report from the Audit & Assurance Committee – December 2016	Chair of Audit & Assurance Committee	To discuss and note	Bo.1.17.22

11:00		For Information			
	Bo.1.17.23	Finance and Investment Committee Minutes – November 2016	Chair of Finance & Investment Committee	To note	Bo.1.17.23
	Bo.1.17.24	Performance Committee Minutes - November 2016	Chair of Performance Committee	To note	Bo.1.17.24
	Bo.1.17.25	Quality and Safety Committee Minutes - November 2016	Chair of Quality & Safety Committee	To note	Bo.1.17.25
	Bo.1.17.26	Audit and Assurance Committee Minutes – October 2016	Chair of Audit Committee	To note	Bo.1.17.26

11:10	Bo.1.17.27	Register of Board of Directors' Declaration of Interest	Trust Secretary	To discuss and note	Bo.1.1.27
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	Bo.1.17.28	Any other business	Chairman		Verbal
	Bo.1.17.29	Issues to add to Corporate Risk Register	Chairman		Verbal
	Bo.1.17.30	Issues to escalate to NHS Improvement	Chairman		Verbal
	Bo.1.17.31	Issues to be reported to Care Quality Commission	Chairman		Verbal
	Bo.1.17.32	Items for Corporate Communications	Chairman		Verbal
	Bo.1.17.33	Date and time of next meeting 9 February 2017 at 09:00hrs	Chairman	To note	Verbal