

BOARD OF DIRECTORS MEETING IN PUBLIC held 14 March 2024
Please note the following lists the chronological order of the items presented

Board recording – Part 1		
01:24	Bo.3.24.1	Apologies for absence
01:35	Bo.3.24.2	Declarations of Interest
02:27	Bo.3.24.3	SPaRC Team – Ramadan Allies
49:33	Bo.3.24.4	Minutes of the meeting held on 18 January 2024
49:48	Bo.3.24.5	Matters arising
50:12	Bo.3.24.6	Report from the Chair
52:17	Bo.3.24.7	Report from the Chief Executive
57:19	Bo.3.24.8	Board Assurance Framework and High-Level Risks
1:03:23	Bo.3.24.9	Report from the Chair of the Finance and Performance Academy – January & February 2024
1:05:05	Bo.3.24.10	Operational and Financial Plan 2024/25
1:36:25	Bo.3.24.11	Capital Programme 2024/25
1:47:04	Bo.3.24.12	Integrated Dashboard
	Bo.3.24.13	Finance report
	Bo.3.24.14	Performance report
1:50:11		End of part 1 recording
Board Recording part 2		
00:01	Bo.3.24.15	Report from the Chair of the People Academy – January & February 2024
05:50	Bo.3.24.16	EDI Strategy annual update / Equality, Diversity & Inclusion update (WRES, WDES)
38:54	Bo.3.24.17	Staff survey results
	Bo.3.24.18	Looking after our people
50:00	Bo.3.24.19	Report from the Chair of the Quality and Patient Safety Academy – January & February 2024
58:56	Bo.3.24.20	Maternity and Neonatal Services Update
1:14:12		End of part 2 recording
Board Recording part 3		
00.01	Bo.3.24.21	Report from the Chair of the Audit Committee – February 2024
01:27	Bo.3.24.22	Report from the Chair of the Charitable Funds Committee – March 2024
02:57	Bo.3.24.23	Bradford Hospitals Charity – Case for Independence
29:37	Bo.3.24.24	Fit and Proper Person Test

34:15	Bo.3.24.25	Any other business
34:25	Bo.3.24.26	Issues to refer to Board Committees/Academies or elsewhere
34:57	Bo.3.24.27	Review of meeting
	Bo.3.24.28	Date and time of next meeting: 9 May 2024
	Bo.3.24.29	Board of Directors work plan
	Bo.3.24.30	Guardian of Safe Working Hours quarterly report
	Bo.3.24.31	Workforce Report
	Bo.3.24.32	Freedom to Speak Up quarterly report
	Bo.3.24.33	Violence Prevention & Reduction Standard
	Bo.3.24.34	Bradford Hospitals Charity Annual Report and Accounts 2022/23
	Bo.3.24.35	Confirmed Academy minutes: <ul style="list-style-type: none"> • Quality & Patient Safety Academy –29 November 2023, 13 December 2023 & 31 January 2024 • People Academy – 29 November 2023 & 31 January 2024 Finance & Performance Academy –29 November 2023 & 31 January 2024
	Bo.3.24.36	Confirmed Audit Committee minutes – 21 November 2023
	Bo.3.24.37	Confirmed Charitable Funds Committee minutes – 7 November 2023
35:15		End of Meeting