

BOARD OF DIRECTORS MEETING IN PUBLIC held 9 May 2024
Please note the following lists the chronological order of the items presented

Board recording – Part 1

0:57	Bo.5.24.1	Apologies for Absence
1:02	Bo.5.24.2	Declarations of Interest
1:24	Bo.5.24.3	Minutes of the meeting held on 14 March 2024
1:43	Bo.5.24.4	Matters arising Plans to improve depth of coding
4:54	Bo.5.24.5	Patient story
20:07	Bo.5.24.6	Report from the Chair of the Quality and Patient Safety Academy - March & April 2024 Guardian of safe working hours quarterly report
40:45	Bo.5.24.7	Maternity and Neonatal Services Update
46:09	Bo.5.24.8	Research activity in the Trust
1:18:06	Bo.5.24.9	Paediatric Audiology Service
1:28:48	Bo.5.24.10	Report from the Chair of the People Academy - March & April 2024 - Gender pay gap reporting – March 2024
1:40:48	Bo.5.24.11	Equality & Diversity Council update
1:48:30	Bo.5.24.13	Health inequalities & waiting list analysis – access focus
2:22:55		Part 1 recording ends

Board Recording part 2

00:10	Bo.5.24.12	Report from the Chair of the Finance and Performance Academy March & April 2024
2:27	Bo.5.24.14	Report from the Chair of the Audit Committee February 2024
4:13	Bo.5.24.15	Report from the Chair of the Charitable Funds Committee - April 2024 Draft Charitable Funds TOR
5:39	Bo.5.24.16	Report from the Chair
6:20	Bo.5.24.17	Report from the Chief Executive - Integrated Dashboard - Finance Report - Performance Report
9:15	Bo.5.24.18	High-level risks
12:56	Bo.5.24.19	NED Academy/Committee membership and champion roles
16:27	Bo.5.24.20	Bradford Hospitals Charity – supplemental deed
18:00	Bo.5.24.21	Data security & protection toolkit
19:57	Bo.5.24.22	Any other business

20:05	Bo.5.24.23	Issues to refer to Committees/Academies or elsewhere
20:20	Bo.5.24.24	Review of meeting
	Bo.5.24.25	Date and time of next meeting: 11 July 2024 – 9.30am
	Bo.5.24.26	Board of Directors work plan
	Bo.5.24.27	Confirmed Academy minutes: <ul style="list-style-type: none"> • Quality & Patient Safety Academy – 28 February & 27 March 2024 • People Academy - 28 February & 27 March 2024 Finance & Performance Academy 28 February & 27 March 2024
	Bo.5.24.28	Confirmed Audit Committee minutes – 6 February 2024
	Bo.5.24.29	Confirmed Charitable Funds Committee minutes – 7 March 2024
20:58		End of Meeting