

BOARD OF DIRECTORS' OPEN MEETING AGENDA

Date:	Thursday 13 July 2017	Time:	09:30-11:45
Venue:	Conference Room, Field House	Chair:	Professor Bill McCarthy, Chairman

Time	No.	Agenda Item	Lead	Outcome To discuss and approve To discuss and note To note and gain assurance	Papers attached
09.30	Bo.7.17.1	Apologies for Absence	Chairman		Verbal
	Bo.7.17.2	Declaration of Interests	Chairman	To discuss and note	Verbal
	Bo.7.17.3	Minutes of the meeting held on 8 June 2017	Chairman	To discuss and approve	Bo.7.17.3
	Bo.7.17.4	Matters Arising	Chairman	To discuss and note	Verbal
10.00	Bo.7.17.5	Patient Story – Intensive Care Unit Michael Bairstow (patient) and Kathy Bairstow (patient's mother)	Chief Nurse		Verbal
	Bo.7.17.6	Report from the Chairman	Chairman	To note and gain assurance	Bo.7.17.6
10.30		Reports from the Chief Executive			
	Bo.7.17.7	Report from the Chief Executive	Chief Executive	To discuss and note	Bo.7.17.7
	Bo.7.17.8	Integrated Quality and Performance Dashboard	Chief Executive	To discuss and note	Bo.7.17.8
10.45		Quality			
	Bo.7.17.9	Report from the Quality and Safety Committee – June 2017	Chair of Quality & Safety Committee	To discuss and note	Bo.7.17.9
	Bo.7.17.10	Research in the Trust – Quarterly Report	Medical Director	To note and gain assurance	Bo.7.17.10
	Bo.7.17.11	Safeguarding Children Annual Report	Chief Nurse	To note and gain assurance	Bo.7.17.11
	Bo.7.17.12	Safeguarding Adults Annual Report	Chief Nurse	To note and gain assurance	Bo.7.17.12
	Bo.7.17.13	Trust Improvement Committee (TIC) Annual Report	Chief Nurse	To note and gain assurance	Bo.7.17.13
11.00		Finance			
	Bo.7.17.14	Report from Finance and Investment Committee – June 2017	Chair of Finance & Investment Committee	To discuss and note	Bo.7.17.14
	Bo.7.17.15	Finance Report	Director of Finance	To note and gain assurance	Bo.7.17.15

11.15		Performance			
	Bo.7.17.16	Report from the Performance Committee – June 2017	Chair of Performance Committee	To discuss and note	Bo.7.17.16
	Bo.7.17.17	Performance Report	Director of Finance	To note and gain assurance	Bo.7.17.17
	Bo.7.17.18	Informatics Performance Report	Director of Informatics	To note and gain assurance	Bo.7.17.18

		Governance			
	Bo.7.17.19	Mission, Vision, Strategic Objectives and Values	Director of Strategy & Integration	To discuss and approve	Bo.7.17.19

11.30		Workforce			
	Bo.7.17.20	Workforce Report	Director of HR	To discuss and note	Bo.7.17.20
	Bo.7.17.21	Workforce Race Equality Standard and Equality and Diversity Update June 2017	Director of HR	To discuss and note	Bo.7.17.21
	Bo.7.17.22	Guardian of Safe Working Hours Doctors and Dentists in Training – June 2017 Quarterly Board Report	Medical Director	To discuss and note	Bo.7.17.22

		Health & Safety			
	Bo.7.17.23	Report from the Health and Safety Committee – June 2017	Chair of Health & Safety Committee	To note and gain assurance	Bo.7.17.23
	Bo.7.17.24	Fire Safety: Inspection of Premises	Director of Governance & Operations	To note and gain assurance	Bo.7.17.24

11.40		For Information			
	Bo.7.17.25	Confirmed Finance and Investment Committee Minutes – May 2017	Chair of Finance & Investment Committee	To note	Bo.7.17.25
	Bo.7.17.26	Confirmed Performance Committee Minutes – May 2017	Chair of Performance Committee	To note	Bo.7.17.26
	Bo.7.17.27	Confirmed Quality and Safety Committee Minutes – May 2017	Chair of Quality & Safety Committee	To note	Bo.7.17.27
	Bo.7.17.28	Draft Bradford Hospitals Charity Committee minutes - 13 April 2017	Chairman	To note	Bo.7.17.28
	Bo.7.17.29	Nurse Staffing Data Publication Report – May 2017	Chief Nurse	To note	Bo.7.17.29

	Bo.7.17.30	Any other business	Chairman		Verbal
	Bo.7.17.31	Issues to add to Corporate Risk Register	Chairman		Verbal
	Bo.7.17.32	Issues to escalate to NHS Improvement	Chairman		Verbal
	Bo.7.17.33	Issues to be reported to Care Quality Commission	Chairman		Verbal
	Bo.7.17.34	Items for Corporate Communications	Chairman		Verbal
	Bo.7.17.35	Date and time of next meeting 14 September 2017 at 08:30	Chairman		Verbal