

BOARD OF DIRECTORS' OPEN MEETING AGENDA

Date:	Thursday 10 May 2018	Time:	10:30 – 12:30
Venue:	Conference Room, Field House	Chair:	Professor Bill McCarthy, Chairman

10:30	Patient Story
--------------	----------------------

Time	No.	Agenda Item	Lead	Outcome To discuss and approve To discuss and note To note and gain assurance	Papers attached
	Bo.5.18.1	Apologies for Absence	Chairman		Verbal
	Bo.5.18.2	Declaration of Interests	Chairman	To discuss & note	Verbal
11:10	Bo.5.18.3	Minutes of the meeting held on 11 January 2018	Chairman	To discuss & approve	Bo.5.18.3
	Bo.5.18.4	Matters Arising	Chairman	To discuss & note	Verbal
	Bo.5.18.5	Report from the Chairman	Chairman	To note & gain assurance	Bo.3.18.5

11:20		Reports from the Chief Executive			
	Bo.5.18.6	Report from the Chief Executive	Chief Executive	To discuss & note	Bo.5.18.6
	Bo.5.18.7	Report from the Integrated Governance and Risk Committee	Chief Executive	To note & gain assurance	Bo.5.18.7
	Bo.5.18.8	Integrated Dashboard	Chief Executive	To discuss & note	Bo.5.18.8

11:30		Quality			
	Bo.5.18.9	Report from the Quality Committee	Chair of the Quality Committee	To discuss & note	Bo.5.18.9
	Bo.5.18.10	Safer Maternity Care – CNST Incentive Scheme	Director of Governance & Corporate Affairs	To discuss & approve	Bo.5.18.10
	Bo.5.18.11	Senior Information Risk Owner (SIRO) Q4 report	Director of Informatics	To discuss & note	Bo.5.18.11

11:40		Workforce			
	Bo.5.18.12	Report from the Workforce Committee	Chair of the Workforce Committee	To note & gain assurance	Bo.5.18.12
	Bo.5.18.13	Workforce Report	Director of Human Resources	To discuss & note	Bo.5.18.13
	Bo.5.18.14	Annual Staff Survey Results 2017	Director of Human Resources	To discuss & note	Bo.5.18.14

11:50		Finance & Performance			
	Bo.5.18.15	Report from the Finance and Performance Committee	Chair of the Finance & Performance Committee	To note & gain assurance	Bo.5.18.15
	Bo.5.18.16	Finance Report	Director of Finance	To note & gain assurance	Bo.5.18.16
	Bo.5.18.17	Performance Report	Director of Finance	To note & gain assurance	Bo.5.18.17

12:05		Partnerships			
	Bo.5.18.18	Report from the Partnerships Committee	Chairman	To note & gain assurance	Verbal

		Audit & Assurance			
	Bo.5.18.19	Report from the Audit & Assurance Committee	Chair of the Audit & Assurance Committee	To note & gain assurance	Bo.5.18.19

		Major Projects			
	Bo.5.18.20	Report from the Major Projects Committee	Chair of the Major Projects Committee	To note & gain assurance	Bo.5.18.20

12:10		Governance			
	Bo.5.18.21	Board Assurance Framework Q4	Chief Executive	To note & gain assurance	Bo.5.18.21
	Bo.5.18.22	Self Certification of the NHS Provider Licence	Director of Governance & Corporate Affairs	To discuss & note	Bo.5.18.22
	Bo.5.18.23	Compliance with the Foundation Trust Code of Governance	Director of Governance & Corporate Affairs	To discuss & approve	Bo.5.18.23
	Bo.5.18.24	Annual Fire Safety Report and Declaration of Fire Safety 2017/2018	Chief Operating Officer	To note & gain assurance	Bo.5.18.24

12:25		For Information			
	Bo.5.18.25	Confirmed Finance and Performance Committee Minutes – February & March 2018	Chair of the Finance & Performance Committee	To note	Bo.5.18.25
	Bo.5.18.26	Confirmed Quality Committee Minutes – February & March 2018	Chair of the Quality Committee	To note	Bo.5.18.26
	Bo.5.18.27	Confirmed Audit & Assurance Committee Minutes – February 2018	Chair of the Audit & Assurance Committee	To note	Bo.5.18.27
	Bo.5.18.28	Confirmed Workforce Committee minutes – January 2018	Chair of the Workforce Committee	To note	Bo.5.18.28
	Bo.5.18.29	Confirmed Health & Safety Committee minutes – December 2017	Chair of the Health & Safety Committee	To note	Bo.5.18.29
	Bo.5.18.30	Confirmed Charitable Funds Committee minutes – November 2017	Chair of the Charitable Funds Committee	To note	Bo.5.18.30
	Bo.5.18.31	Nurse Staffing Data Publication Report – February & March 2018	Chief Nurse	To note	Bo.5.18.31

**Bradford Teaching Hospitals**

NHS Foundation Trust

	Bo.5.18.32	Any other business	Chairman		Verbal
	Bo.5.18.33	Issues to add to Corporate Risk Register	Chairman		Verbal
	Bo.5.18.34	Issues to escalate to NHS Improvement	Chairman		Verbal
	Bo.5.18.35	Issues to be reported to Care Quality Commission	Chairman		Verbal
	Bo.5.18.36	Items for Corporate Communications	Chairman		Verbal
	Bo.5.18.37	Date and time of next meeting 12 July 2018 10:30	Chairman		Verbal