

BOARD OF DIRECTORS MEETING IN PUBLIC AGENDA

Date:	Thursday, 14 July 2022	Time:	09:30 – 14:55
Venue:	Listening for Life Centre, BRI	Chair:	Dr Maxwell Mclean, Chairman

11:45– Carl Stephenson, Bo.7.22.14 – Waiting List Analysis
12:30 - Sara Hollins, Bo.7.22.18 – Maternity Services update

Time	No.	Agenda Item	Lead	Outcome	Papers attached
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Section 1: Opening matters					
09.30		Chairman's Opening remarks	Chairman		Verbal
	Bo.7.22.1	Apologies for Absence <ul style="list-style-type: none"> Sughra Nazir, Non-Executive Director John Holden, Director of Strategy & Integration Paul Rice, Chief Digital & Information Officer Mark Holloway, Director of Estates & Facilities (Chris Davies representing) 	Chairman	To note	Verbal
	Bo.7.22.2	Declarations of Interest	Chairman	To note	Bo.7.22.2
	Bo.7.22.3	Patient Story	Chief Nurse	To note	Verbal

Section 2: Business from Previous Board Meeting					
10.00	Bo.7.22.4	Minutes of the meetings held on 12 May 2022	Chairman	To approve	Bo.7.22.4
	Bo.7.22.5	Matters Arising	Chairman	To note	Verbal

Section 3: Business Reports					
10.05	Bo.7.22.6	Report from the Chairman	Chairman	To note	Bo.7.22.6
	Bo.7.22.7	Report from the Chief Executive	Chief Executive	To note	Verbal

Section 4: Delivery of the Trust's Corporate Strategy					
Section 4a: Strategy					
10.30	Bo.7.22.8	Risk Management Strategy & Risk Appetite Statement	Director of Strategy & Integration	To approve	Bo.7.22.8

Section 4b: People					
10.50	Bo.7.22.9	Report from the Chair of the People Academy – May & June 2022	Chair of the People Academy	To note	Bo.7.22.9
	Bo.7.22.10	Looking After Our People	Director of HR	To note	Verbal
	Bo.7.22.11	Freedom to Speak Up Annual Report	Chief Nurse	To note	Bo.7.22.11
	Bo.7.22.12	Strategic Equality & Diversity Council Update	Chief Executive	To note	Bo.7.22.12

BREAK

Section 4c: Finance & Performance					
11.40	Bo.7.22.13	Report from the Chair of the Finance & Performance Academy – May & June 2022	Chair of the Finance & Performance Academy	To note	Bo.7.22.13
	Bo.7.22.14	Waiting List Analysis (Ethnicity & Health Inequalities)	Chief Operating Officer/ Chief Digital & Information Officer	To note	Bo.7.22.14
	Bo.7.22.15	2022/23 Capital Programme	Director of Finance	To approve	Bo.7.22.15

Section 4d: Quality & Patient Safety					
12.20	Bo.7.22.16	Report from the Co-Chairs of the Quality & Patient Safety Academy – May & June 2022	Chair of the Quality & Patient Safety Academy	To note	Bo.7.22.16
	Bo.7.22.17	Children’s Services Update: A. National Review into the murders of Arthur Labinjo-Hughes and Star Hobson B. Update on SEND Inspection	Chief Nurse	For decision	Bo.7.22.17 Presentation
	Bo.7.22.18	Maternity Services Update: A. May 2022 B. June 2022	Chief Nurse / Director of Midwifery	To note	Bo.7.22.18
	Bo.7.22.19	COVID-19 Vaccination Programme	Chief Nurse	To note	Verbal
	Bo.7.22.20	Infection Prevention & Control Q4 report	Chief Nurse	For approval	Bo.7.22.20
	Bo.7.22.21	Research Activity in the Trust	Chief Medical Officer	To note	Bo.7.22.21

BREAK

Section 4e: Partnerships					
14.00	Bo.7.22.22	Partnerships Dashboard	Director of Strategy & Integration	To assure	Bo.7.22.22
	Bo.7.22.23	Strategic Partnering Agreement & Bradford District & Craven Partnership Terms of Reference	Director of Strategy & Integration	To approve	Bo.7.22.23

Section 5: Governance					
14.10	Bo.7.22.24	Report from the Chair of the Audit Committee – 24 May 2022	Chair of the Audit Committee	To note	Bo.7.22.24
	Bo.7.22.25	Academy Annual Reports and Terms of Reference	Director of Strategy & Integration	To approve	Bo.7.22.25
	Bo.7.22.26	Annual Health & Safety Report	Director of Estates & Facilities	To approve	Bo.7.22.26
	Bo.7.22.27	Board Assurance Framework and High Level Risks	Director of Strategy & Integration	To assure	Bo.7.22.27

Section 6: Board Meeting Outcomes					
14.50	Bo.7.22.28	Any Other Business	Chairman	To alert	Verbal
	Bo.7.22.29	Issues to refer to Board Committees/Academies or elsewhere	Chairman	To approve	Verbal
	Bo.7.22.30	Date and time of next meetings: 22 September 2022 09:30 10 November 2022 09:30	Chairman	To note	Verbal

Annexes for the meeting of the Board of Directors 14 July 2022

Annex 1 : For Information: routine reports received by the Board of Directors				
Bo.7.22.31	Integrated Dashboard	All	For information	Bo.7.22.31
Bo.7.22.32	Finance Report	Director of Finance	For information	Bo.7.22.32
Bo.7.22.33	Performance Report	Chief Operating Officer	For information	Bo.7.22.33
Bo.7.22.34	Workforce Report	Director of HR	For information	Bo.7.22.34

Annex 2: For Information: reports received by Board Committees/Academies				
Bo.7.22.35	Guardian of Safe Working Hours Annual Report	Chief Medical Officer	For information	Bo.7.22.35
Bo.7.22.36	Safeguarding Adults Annual Report	Chief Nurse	For information	Bo.7.22.36
Bo.7.22.37	Safeguarding Children Annual Report	Chief Nurse	For information	Bo.7.22.37

Annex 3: For Information – Board Committee Governance				
Bo.7.22.38	Confirmed Academy minutes April & May 2022: <ul style="list-style-type: none"> • Quality & Patient Safety Academy • People Academy • Finance & Performance Academy 	Chairs of Academies	For information	Bo.7.22.38
Bo.7.22.39	Confirmed Audit Committee minutes – 12 April 2022	Chair of the Audit Committee	For information	Bo.7.22.39