

BOARD OF DIRECTORS MEETING IN PUBLIC AGENDA

Date:	Thursday, 19 January 2023	Time:	09:30 - 14:30
Venue:	MS teams meeting	Chair:	Dr Maxwell Mclean, Chairman

- David Wilmshurst, Governor observing
- Jo Hilton, Director of Nursing / Deputy Chief Nurse observing
- 9.30-10am - Kevin Mercer (lead for the team), Robert Guest, Jo Taylor and Shauna Flanagan presenting. Accompanied by Jane Lang & Claire Vickers. For Bo.1.23.3 – Getting to know the CSUs-BTHFT Vascular Team.
- 10.45-11:00 - Helen Farmer, Joint Programme Director, Transformation Programmes (Bradford District & Craven Health & Care Partnership), Bo.1.23.9 – Shipley Hospital Update
- 11:35-12:05 - Sara Hollins, Director of Midwifery, Bo1.23.12 – Maternity & Neonatal Services update
- 12:10-12:30 - Tracy Watson, Director of Research Operations, Bo1.23.14 – Research Activity in the Trust

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.1.23.1	Apologies for Absence	Chairman	To note	Verbal
	Bo.1.23.2	Declarations of Interest	Chairman	To note	Bo.1.23.2
	Bo.1.23.3	Getting to know the CSUs: BTHFT Vascular Team	Chief Operating Officer	To note	Presentation

Section 2: Business from Previous Board Meeting

10.00	Bo.1.23.4	Minutes of the meeting held on 10 November 2022	Chairman	To approve	Bo.1.23.4
	Bo.1.23.5	Matters Arising	Chairman	To note	Verbal

Section 3: Business Reports

10.05	Bo.1.23.6	Report from the Chairman	Chairman	To note	Bo.1.23.6
	Bo.1.23.7	Report from the Chief Executive	Chief Executive	To note	Bo.1.23.7

Section 4: Delivery of the Trust's Clinical Strategy

Section 4a: Strategy

10.30	Bo.1.23.8	Green Plan - Update	Director of Strategy & Integration	To note	Bo.1.23.8
	Bo.1.23.9	Shipley Hospital Update	Director of Strategy & Integration	To note	Bo.1.23.9
	Bo.1.23.10	Bradford Anti Poverty Strategy	Director of Strategy & Integration	To note	Bo.1.23.10

BREAK

Section 4b: Quality & Patient Safety

11.20	Bo.1.23.11	Report from the Co-Chairs of the Quality & Patient Safety Academy – November & December 2022	Chair of the Quality & Patient Safety Academy	To note	Bo.1.23.11
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	Bo.1.23.12	a. Maternity and Neonatal Services Update November 2022 b. Maternity and Neonatal Services Update December 2022 c. Maternity Incentive Scheme Year 4	Chief Nurse / Director of Midwifery	To note and approve	Presentation Bo.1.23.12
	Bo.1.23.13	COVID-19 Vaccination Programme	Chief Nurse	To note	Verbal
	Bo.1.23.14	Research Activity in the Trust	Chief Medical Officer	To note	Bo.1.23.14

Section 4c: People

12.30	Bo.1.23.15	Report from the Chair of the People Academy – November 2022	Chair of the People Academy	To note	Bo.1.23.15
	Bo.1.23.16	Strategic Equality & Diversity Council update	Chief Executive	To note	Bo.1.23.16
	Bo.1.23.17	Nurse Staffing Review	Chief Nurse	To approve	Bo.1.23.17

BREAK

Section 4d: Finance & Performance

13.20	Bo.1.23.18	Report from the Chair of the Finance & Performance Academy – November 2022	Chair of the Finance & Performance Academy	To note	Bo.1.23.18
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Section 4e: Partnerships

13.35	Bo.1.23.19	Partnerships Dashboard	Director of Strategy & Integration	For assurance	Bo.1.23.19
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Section 4f: Audit & Assurance

13.40	Bo.1.23.20	Board Assurance Framework and High Level Risks	Director of Strategy & Integration	For assurance	Bo.1.23.20
	Bo.1.23.21	Bradford Hospitals' Charity – Case for Change	Director of Strategy & Integration	To approve	Bo.1.23.21

Section 5: Governance

14.00	Bo.1.23.22	NHS Code of Governance and Guidance on Good Governance & Collaboration	Director of Strategy & Integration	To note	Bo.1.23.22
	Bo.1.23.23	Nominations and Remuneration Committee Terms of Reference	Chairman	To approve	Bo.1.23.23
	Bo.1.23.24	Corporate Strategy – Board reporting arrangements	Director of Strategy & Integration	To approve	Bo.1.23.24

Section 6: Board Meeting Outcomes

14.25	Bo.1.23.25	Any Other Business	Chairman	To note	Verbal
	Bo.1.23.26	Issues to refer to Board Committees/Academies or elsewhere	Chairman	To approve	Verbal
	Bo.1.23.27	Date and time of next meetings: <ul style="list-style-type: none"> 9 March 2023 – 10am 11 May 2023 – 9.30am 13 July 2023 – 10am 21 September 2023 – 9.30am 16 November 2023 – 10am 	Chairman	To note	Verbal

Annexes for the meeting of the Board of Directors 19 January 2023

Annex 1 : For Information: routine reports received by the Board of Directors				
Bo.1.23.28	Integrated Dashboard	All	For information	Bo.1.23.28
Bo.1.23.29	Finance Report	Director of Finance	For information	Bo.1.23.29
Bo.1.23.30	Performance Report	Chief Operating Officer	For information	Bo.1.23.30

Annex 2: For Information: Board Committee Governance				
Bo.1.23.31	Confirmed Academy minutes: <ul style="list-style-type: none"> • Quality & Patient Safety Academy – October & November 2022 • People Academy – October 2022 • Finance & Performance Academy – October 2022 	Chairs of Academies	For information	Bo.1.23.31

Annex 3: For Information				
Bo.1.23.32	Bradford Hospitals' Charity Annual Report & Accounts 2021-22	Director of Finance	For information	Bo.1.23.32