



With all of us in mind

**Trust Board (public session)
Tuesday 24 June 2014 at 11:30
Rooms 49/50, Folly Hall, Huddersfield**

AGENDA

- 1. Welcome, introduction and apologies**
- 2. Declaration of interests**
- 3. Minutes and matters arising from previous Trust Board meeting held on 29 April 2014**
- 4. Chief Executive's report** (verbal item)
- 5. Assurance from Trust Board Committees**
 - 5.1 Clinical Governance and Clinical Safety Committee 15 April and 13 May 2014 and 9 June 2014 (verbal)
 - 5.2 Mental Health Act Committee 13 May 2014
 - 5.3 Remuneration and Terms of Service Committee 1 April 2014
 - 5.4 Audit Committee 8 April and 23 May 2014
- 6. Annual report, accounts and Quality Accounts 2013/14**
- 7. Performance reports month 2 2014/15**
 - 7.1 Section 1 – Performance report month 2 2014/15 (to follow)
 - 7.2 Section 2 – Finance report month 2 2014/15 (to follow)
 - 7.3 Exception reporting and action plans
 - (i) Customer services annual report 2013/14
 - (ii) Medical re-validation annual report
 - (iii) Hard Truths staffing commitments
- 8. Corporate Governance Statement**
- 9. Calderdale hub business case**

10. Use of Trust seal

11. Date and time of next meeting

The next meeting of Trust Board will be held on Tuesday 22 July 2014 in Conference Room 3, Al-Hikmah Centre, Batley, WF17 7AA.