



With all of us in mind

**Trust Board (business and risk – public session)**  
**Tuesday 27 January 2015 at 12:30**  
**Small conference room, Learning and Development Centre, Fieldhead,**  
**Wakefield, WF1 3SP**

## **AGENDA**

- 1. Welcome, introduction and apologies**
- 2. Declaration of interests**
- 3. Minutes and matters arising from previous Trust Board meeting held on 16 December 2014**
- 4. Chair and Chief Executive's remarks** (verbal item)
- 5. Quality performance reports month 9 2014/15**
  - 5.1 Quality performance report month 9 2014/15 (to follow)
  - 5.2 Customer services/patient experience report quarter 3 2014/15
  - 5.3 Exception reporting and action plans
    - (i) Independent investigation report
    - (ii) Child and adolescent mental health services Tier 4 development
    - (iii) Monitor well-led framework and governance review
    - (iv) Wakefield integration programme – business rules for partners
- 6. Strategies for approval**
  - 6.1 Risk Management Strategy
  - 6.2 Treasury Management Strategy and Policy
- 7. Monitor quarterly return quarter 3 2014/15**
- 8. Assurance framework and risk register**
- 9. Date and time of next meeting**

The next meeting of Trust Board will be held on Tuesday 31 March 2015 in the Boardroom, Kendray, Doncaster Road, Barnsley.