



With all of us in mind

Trust Board (business and risk – public session)
Tuesday 28 April 2015 at 13:00
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 31 March 2015**
- 4. Chair and Chief Executive's remarks** (verbal item)
- 5. Audit Committee annual report to Trust Board 2014/15**
- 6. Strategic overview of business and associated risks**
- 7. Assurance framework and risk register**
- 8. Quality performance reports month 12 2014/15**
 - 8.1 Quality performance report month 12 2014/15 (to follow)
 - 8.2 Customer services/patient experience report quarter 4 2014/15
 - 8.3 Exception reporting and action plans
 - (i) Child and adolescent mental health services
 - (ii) Risk assessment of performance and compliance targets 2015/16
 - (iii) Annual report on planned/unannounced visits
 - (iv) Standing orders, standing financial instructions and scheme of delegation
- 9. Strategies for approval**
 - 9.1 Patient Safety Strategy and Sign up to Safety
 - 9.2 Leadership and Management Development Strategy

10. Annual Governance Statement 2014/15

11. Monitor quarterly return quarter 4 2014/15

12. Date and time of next meeting

The next meeting of Trust Board will be held on Tuesday 30 June 2015 in the Boardroom, Kendray, Doncaster Road, Barnsley.