



With all of us in mind

**Trust Board (business and risk)**  
**Tuesday 21 July 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 30 June 2015**
- 4. Chair and Chief Executive's remarks** (verbal item)
- 5. Strategic overview of business and associated risks** (to follow)
- 6. Performance reports month 3 2015/16**
  - 6.1 Performance and finance reports month 3 2015/16 (to follow)
  - 6.2 Customer services report quarter 1 2015/16
  - 6.3 Exception reporting and action plans
    - (i) Calderdale and Kirklees child and adolescent mental health services progress report
    - (ii) Clinical record keeping/data quality (to follow)
    - (iii) Equality and inclusion annual report 2014/15
- 7. Nursing Strategy**
- 8. Monitor return quarter 1 2015/16**
- 9. Assurance Framework and risk register**
- 10. Date and time of next meeting**

The next meeting of Trust Board will be held on Tuesday 22 September 2015 in rooms 49/50, Folly Hall, Huddersfield.