



With all of us in mind

Trust Board (business and risk)
Friday 23 October 2015 at 10:00
Boardroom, Kendray, Doncaster Road, Barnsley, S70 3RD

AGENDA

- 1. Welcome, introduction and apologies** (verbal item)
- 2. Declaration of interests**
- 3. Minutes and matters arising from previous Trust Board meeting held on 22 September 2015**
- 4. Assurance from Trust Board committees**
 - 4.1 Audit Committee 6 October 2015 (verbal item)
 - 4.2 Feedback from Trust Board Forums – Equality and Inclusion Forum (verbal item)
- 5. Chair and Chief Executive’s remarks** (verbal item)
- 6. Strategic overview of business and associated risks** (to follow)
- 7. Human resources and workforce development** (to follow)
- 8. Assurance framework and risk register**
- 9. Performance reports month 6 2015/16**
 - 9.1 Quality performance report month 6 2015/16 (to follow)
 - 9.2 Finance report month 6 2015/16
 - 9.3 Customer services report quarter 2 2015/16
 - 9.4 Exception reporting and action plans
 - (i) Child and adolescent mental health services progress report
 - (ii) Well-led review update

10. Board self-assessment of operational, clinical and quality risks

11. Date and time of next meeting

The next meeting of Trust Board will be held on Tuesday 22 December 2015 in rooms 49/50, Folly Hall, St. Thomas Road, Huddersfield, HD1 3LT