



**Trust Board (performance and monitoring)  
Tuesday 29 March 2016 at 12:30  
Rooms 3 and 4, Laura Mitchell House, Great Albion Street, Halifax, HX1 1YR**

## **AGENDA**

- 1. Welcome, introduction and apologies** (verbal item)
- 2. Declaration of interests**
- 3. Minutes and matters arising from previous Trust Board meeting held on 29 January 2016**
- 4. Assurance from Trust Board committees**
  - 4.1 Audit Committee 2 February 2016
  - 4.2 Clinical Governance and Clinical Safety Committee 23 February 2016
  - 4.3 Mental Health Act Committee 2 March 2016 (verbal update)
  - 4.4 Remuneration and Terms of Service Committee 9 February 2016
  - 4.5 Estates Forum 26 February 2016 (verbal update)
  - 4.6 Equality and Inclusion Forum 8 March 2016 (verbal update)
  - 4.7 Changes to Committee terms of reference
- 5. Chair and Chief Executive's remarks** (verbal item)
- 6. Annual plan and budgets 2016/17 and annual plan submission to Monitor**
- 7. Performance reports month 11 2015/16**
  - 7.1 Performance report month 11 2015/16
  - 7.2 Finance report month 11 2015/16
  - 7.3 Exception reporting and action plans
    - (i) Safer staffing
    - (ii) Information governance toolkit
    - (iii) Eliminating mixed sex accommodation declaration

**8. Governance matters**

8.1 Annual Governance Statement

8.2 Decision-making framework

8.3 Calderdale Vanguard partnership agreement

**9.** Use of Trust seal

**10. Date and time of next meeting**

The next meeting of Trust Board will be held on Thursday 28 April 2016 in the small conference room, Learning and Development Centre, Fieldhead, Wakefield, WF1 3SP.