



With all of us in mind

Trust Board (business and risk)
Thursday 28 April 2016 at 12:30
Small conference room, Learning and Development Centre, Fieldhead,
Wakefield, WF1 3SP

AGENDA

- 1. Welcome, introduction and apologies, and service user story** (verbal item)
- 2. Declaration of interests** (verbal item)
- 3. Minutes and matters arising from previous Trust Board meeting held on 29 March 2016** (attached)
- 4. Assurance from Trust Board committees** (attached)
 - 4.1 Audit Committee 5 April 2016 (verbal item)
 - 4.2 Clinical Governance and Clinical Safety Committee 18 April 2016 (verbal item)
 - 4.3 Information Management and Technology Forum 18 April 2016 (verbal item)
 - 4.4 Mental Health Act Committee 2 March 2016 (attached for information only)
- 5. Chair and Chief Executive's remarks** (verbal item)
- 6. Strategic overview of business and associated risks** (to follow)
- 7. Audit Committee annual report 2015/16** (attached)
- 8. Performance reports month 12 2015/16**
 - 8.1 Quality performance report month 12 2015/16 (to follow)
 - 8.2 Finance report month 12 2015/16 (attached)
 - 8.3 Customer services report quarter 4 2015/16 (attached)

8.4 Exception reporting and action plans

- (i) Risk assessment of performance targets, CQUINs and NHS Improvement risk assessment framework (to follow)
- (ii) Planned visits annual report 2015/16 (attached)
- (iii) Volunteer accreditation (attached)
- (iv) Well-led review action plan (attached)
- (v) Trust Board self-certification – compliance with Licence conditions (attached)
- (vi) Trust visual identity (attached)

9. Items for approval

- 9.1 Information Management and Technology (attached)

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

11. Assurance framework and risk register (attached)

12. Date and time of next meeting

The next meeting of Trust Board will be held on Tuesday 28 June 2016 in rooms 3 and 4, Laura Mitchell House, Great Albion Street, Halifax, HX1 1YR.