

**Trust Board (business and risk)
Tuesday 19 July 2016 at 9:00
Boardroom, Kendray, Doncaster Road, Barnsley, S70 3RD**

AGENDA

- 1. Welcome, introduction and apologies** (verbal item)
- 2. Declaration of interests** (verbal item)
- 3. Minutes and matters arising from previous Trust Board meeting held on 28 June 2016** (attached)
- 4. Chair and Chief Executive's remarks** (verbal item)
- 5. Supporting a culture of safety and respect** (attached)
- 6. Risk appetite statement** (attached)
- 7. Strategic overview of business and associated risks** (attached)
- 8. Care Quality Commission inspection report** (attached)
- 9. Performance reports month 3 2016/17**
 - 9.1 Quality performance report month 3 2016/17 (to be presented at the meeting)
 - 9.2 Finance report month 3 2016/17 (attached)
 - 9.3 Customer services report Q1 2016/17 (attached)
- 10. Equality and diversity annual report** (attached)
- 11. Assurance framework and risk register** (attached)

12. NHS Improvement return for Q1 2016/17 and Board self-certification
(attached)

13. Assurance from Trust Board committees (attached)

13.1 Audit Committee 12 July 2016

13.2 Remuneration and Terms of Service Committee 7 July 2016

13.3 Equality and Inclusion Forum 21 June 2016

13.4 Information Management and Technology Forum 28 June 2016

14. Date of next meeting

The next meeting of Trust Board will be held on Tuesday 20 September 2016 in rooms 49/50, Folly Hall, Huddersfield, HD1 3LT.