

## Minutes of Trust Board meeting held on 28 February 2017

<b>Present:</b>	Ian Black Julie Fox Laurence Campbell Charlotte Dyson Rachel Court Chris Jones Rob Webster Dr Adrian Berry Tim Breedon Mark Brooks Alan Davis	Chair Deputy Chair Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Chief Executive Medical Director / Deputy Chief Executive Director of Nursing and Quality Director of Finance and Resources Director of HR, OD and Estates
<b>Apologies:</b>	Nil	
<b>In attendance:</b>	Dawn Stephenson Kate Henry Salma Yasmeen Carol Harris Sean Rayner Karen Taylor Emma Jones	Director of Corporate Development (Company Secretary) Director of Marketing, Communications and Engagement Director of Strategy District Director – Forensic and Specialist Services District Director – Barnsley and Wakefield District Director – Calderdale and Kirklees Integrated Governance Manager (author)

### **TB/17/14 Welcome, introduction and apologies (agenda item 1)**

The Chair Ian Black (IB) welcomed everyone to the meeting. There were no apologies.

### **TB/1715 Declaration of interests (agenda item 2)**

There were no declarations over and above those made in March 2016 or subsequently.

### **TB/17/16 Healthy Eating CQUIN 2016 – 18 (agenda item 3)**

Alan Davis (AGD) reported that within the current national Commissioning for Quality and Innovation (CQUIN) programme there was a requirement to promote healthy eating within the NHS for all service users staff and visitors. The Trust should benefit as the food offer we make becomes increasingly healthy, which is in line with our core values of helping people to live well in their community. The impact on income through compliance with the CQUIN requirements is also material.

All premises owned by the Trust such as the Canteen and Oasis Café at Fieldhead in Wakefield and Laura Mitchell in Halifax were compliant. The premises at Folly Hall in Huddersfield were not owned or controlled by the Trust.,However the team were discussing with the catering providers how they could meet the same standards. The Board discussed how it was positive to see service users working in the Trust's Cafés as volunteers.

Tim Breedon (TB) asked about the availability of healthy choices for staff who worked overnight shifts. AGD advised that healthy choices were available 24 hours a day through the use of vending machines with healthy options and this would also be an area for further work in future.

IB commented that the Trust Board held a strategy meeting at Newton Lodge prior to the public meeting which included the same catering provided to service users. The Board commented that they felt the food was tasty and the service was very clean and friendly. AGD commented that all menus were based on nutritional values for service users and the "Eatwell Plate" sizes were used, in line with national initiatives.

**It was RESOLVED to APPROVE that the Trust has met the standards and it's submission to the relevant Quality Boards.**

**TB/17/17 Date of next meeting (agenda item 4)**

The next meeting of Trust Board will be held on Tuesday 28 March 2017 Boardroom, Kendray, Barnsley.

**Signed**

A handwritten signature in black ink, appearing to be 'J. Bell', written over a horizontal line.

**Date 28 March 2017**