

**Trust Board (performance and monitoring)
Tuesday 24 September 2019 at 9.30am
Small conference room, Wellbeing & learning centre, Fieldhead, Wakefield, WF1 3SP**

AGENDA

Item	Approx. Time	Agenda item	Presented by		Time allotted (mins)	Action
1.	9.30	Welcome, introductions and apologies	Chair	Verbal	2	To receive
2.	9.32	Declarations of interest	Chair	Paper	3	To receive
3.	9.35	Minutes and matters arising from previous Trust Board meeting held 30 July 2019	Chair	Paper	5	To approve
4.	9.40	Service User Story	Director of Operations	Verbal	10	To receive
5.	9.50	Chair and Chief Executive's remarks	Chair Chief Executive	Verbal Paper	15	To receive
6.	10.05	Performance reports				
	10.05	6.1 Integrated performance report Month 5 2019/20	Director of Finance & Resource and Director of Nursing & Quality	Paper	60	To receive
	11.05	Break				
	11.15	6.2 Serious incident report Quarter 1 2019/20	Director of Nursing & Quality	Paper	10	To receive

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	11.25	6.3 Brexit update	Director of HR, OD & Estates	Paper	5	To receive
7.	11.30	Business developments				
	11.30	7.1 South Yorkshire update including South Yorkshire & Bassetlaw Integrated Care System (SYBICS)	Director of HR, OD & Estates and Director of Strategy	Paper	10	To receive
	11.40	7.2 West Yorkshire update including the West Yorkshire & Harrogate Health & Care Partnership (WYHHCP)	Director of Strategy and Director of Provider Development	Paper	10	To receive
	11.50	7.2.1 Calderdale Health & Wellbeing Plan	Director of Strategy	Paper	10	To receive
8.	12.00	Governance matters				
	12.00	8.1 Medical Appraisal / Revalidation Annual Report 2018/19	Medical Director	Paper	10	To approve
	12.10	8.2 Sustainability Annual Report 2018/19	Director of HR, OD & Estates	Paper	10	To receive
	12.20	8.3 Workforce Equality Standards	Director of HR, OD & Estates	Paper	10	To approve
	12.30	8.4 Care Quality Commission (CQC) inspection update	Director of Nursing & Quality	Paper	5	To receive
	12.35	8.5 Five year plan	Director of Finance	Paper	5	To receive
	12.40	8.6 Finance, Investment & Performance Committee	Director of Finance	Paper	10	To approve

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9.	12.50	Receipt of public minutes of partnership boards	Chair	Paper	5	To receive
10.	12.55	Assurance and receipt of minutes from Trust Board Committees <ul style="list-style-type: none"> - Clinical Governance & Clinical Safety Committee 10 September 2019 and, including ratified Minutes from 11 June 2019 - Equality & Inclusion Committee 10 September 2019, including ratified Minutes from 4 June 2019 - Mental Health Act Committee 29 August 2019, including ratified minutes from 14 May 2019 	Chairs of committees	Paper	10	To receive
11.	13.00	Use of Trust Seal	Chair	Paper	5	To receive
12.	13.05	Trust Board work programme	Chair	Paper	3	To receive
13.	13.08	Date of next meeting The next Trust Board meeting held in public will be held on Tuesday 29 October 2019, Room 49/50, Folly Hall, St Thomas Road, Huddersfield, HD1 3LT	Chair	Verbal	2	To note
14.	13.10	Questions from the public	Chair	Verbal	10	To receive
	13.20	<i>Close</i>				