

Board of Directors Meeting (in public) AGENDA

Venue: Seminar Room, Education Centre

Date: Wednesday 30 April 2014

Time: 9am

No	Item	Presenter	Paper Ref
1. Opening Matters			
1.1	Apologies for absence		-
1.2	Declarations of interest		-
1.3	Minutes of meeting held on 26 March 2013	Chairman	A
1.4	Matters arising not covered elsewhere on the agenda		-
2. Strategy			
2.1	Chairman's Briefing	Chairman	B
2.2	Report of the Chief Executive	Chief Executive	C
3. Annual Plan Delivery			
3.1	Patient Story	Director of Nursing	Verbal*
3.2	Inpatient Survey 2013	Director of Nursing	D
3.3	Transform Programme Report	Director of Nursing	E
3.4	Integrated Governance Dashboards	Director of Finance	F
3.5	Finance and Performance Report	Director of Finance	G
3.6	Regulatory Reports		H
	(i) Monitor Q4 Declaration	Director of Finance	
	(ii) CQC Regulations Annual Overview	Interim Medical Director	
4. Governance			
4.1	Annual Report and Accounts 2013/14 (draft)	Company Secretary	I
4.2	Company Secretary's Report	Company Secretary	J
5. Closing Matters			
5.1	Any other business		
5.2	Review and close of meeting		

Date and time of next meeting

9am on Thursday 29 May 2014 in the Seminar Room, Airedale General Hospital

In accordance with the Constitution, representatives of the press and other members of the public are excluded from the remainder of the meeting, having regard to the confidential nature of the business to be transacted.