

Board of Directors Meeting (in public) AGENDA

Venue: Keighley Civic Centre, North Street, Keighley BD21 3RZ

Date: Wednesday 29 October 2014

Time: 10.15am

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 25 September 2014	Chairman	
1.4	Matters arising not covered elsewhere on the agenda		-
2. Strategy			
2.1	Chairman's Briefing	Chairman	
2.2	Report of the Chief Executive	Chief Executive	
2.3	Right Care Programme Report	Chief Executive	
2.4	Five Year Strategy: Enabling Plans	Executive Directors	
	- Estates Transformation		
	- IM&T		
	- People Plan		
	- R&D Strategy		
3. Annual Plan Delivery			
3.1	Patient Story	Director of Nursing	Verbal
3.2	Nursing Midwifery Staffing Report	Director of Nursing	
3.3	Integrated Governance Dashboards	Director of Finance	
3.4	Finance and Performance Report	Director of Finance	
3.5	Operational and Capacity Planning Strategy for Winter 2014/15	Director of Operations	
4. Governance			
4.1	Company Secretary's Report	Company Secretary	
5. Closing Matters			
5.1	Any other business		
5.2	Review and close of meeting		

Date and time of next meeting

9am on Wednesday 26 November 2014 in the Seminar Room, Airedale General Hospital