

Board of Directors Meeting (in public)

AGENDA

Venue: Seminar Room, Airedale General Hospital, Skipton Road, Steeton, BD20 6TD
Date: Wednesday 26 November 2014
Time: 9.00am

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 29 October 2014	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	Right Care Strategy Report	Chief Executive	D
3.2	Patient Story	Director of Nursing	Verbal
3.3	Nursing Midwifery Staffing Report	Director of Nursing	E
	(i) Monthly Report		
	(ii) Half Yearly Report		
3.4	Integrated Governance Dashboards	Director of Finance	F
3.5	Finance and Performance Report	Director of Finance	G
3.6	Quality Account Q2 Report	Medical Director	H
4. Governance			
4.1	Revised Complaints Handling Policy	Director of Nursing	I
4.2	Company Secretary's Report	Company Secretary	J
5. Closing Matters			
5.1	Any other business		
5.2	Close of meeting		

Date and time of next meeting

9am on Wednesday 28 January 2015 in the Seminar Room, Airedale General Hospital