

Board of Directors Meeting (in public) AGENDA

Venue: Seminar Room, Airedale General Hospital, Skipton Road, Steeton, BD20 6TD
Date: Wednesday 29 April 2015
Time: 9.00am

| No | Item | Presenter | Paper Ref |
|--------------------------------|--|------------------------|-----------|
| 1. Opening Matters | | | |
| 1.1 | Apologies for absence | | - |
| 1.2 | Declarations of interest | | - |
| 1.3 | Patient Story | Director of Nursing | Verbal |
| 1.4 | Minutes of meeting held on 25 February and 25 March 2015 | Chairman | A |
| 1.5 | 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 Portfolio Report | Chief Executive | D |
| 3.2 | Nursing Midwifery Staffing Report | Director of Nursing | E |
| 3.3 | Integrated Governance Dashboards | Director of Finance | F |
| 3.4 | Finance and Performance Report | Director of Finance | G |
| | (i) Cancer 62 day Screening Report | Director of Operations | H |
| | (ii) IG Toolkit Annual Report | Director of Finance | I |
| 4. Governance | | | |
| 4.1 | 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 27 May 2015 in the Seminar Room, Airedale General Hospital