

Board of Directors Meeting (in public) AGENDA

Venue: Seminar Room, Airedale General Hospital, Skipton Road, Steeton, BD20 6TD
Date: Wednesday 28 October 2015
Time: 9.00am

No	Item	Presenter	Paper Ref
1. Opening Matters			
Minute's silence in memory of Dr Mike Toop, Non-Executive Director			
	1. Apologies for absence		-
	1.2 Declarations of interest		-
	1.3 Patient Story	Director of Nursing	-
	1.3 Minutes of meeting held on 30 September 2015	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 Portfolio Report	Chief Executive	D
	3.3 Nursing Midwifery Staffing Report	Director of Nursing	E
	3.4 Integrated Governance Dashboards	Director of Finance	F
	3.5 Finance and Performance Report	Director of Finance	G
	(i) Trauma Peer Review	Director of Operations	H
	(ii) Weekday Admissions vs Weekend Admissions Mortality		
4. Governance			
	4.1 2015 NHS England Emergency Planning Resilience and Response Core Standards	Director of Operations	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 25 November 2015 in the Seminar Room, Airedale General Hospital