

**Airedale NHS Foundation Trust Board of Directors Meeting  
AGENDA**

**Venue: Seminar Room, Airedale General Hospital, Skipton Road, Steeton BD20 6TD**

**Date: Wednesday 27 April 2016**

**Time: 9.30am to 12.30pm**

No	Item	Lead	Paper	Action	Time
<b>Opening Matters</b>					
1.	Chairman's Opening Announcement	Chair	-	Note	09.30
2.	Apologies for absence	Chair	-	Receive	09.35
3.	Declarations of Interest	Chair	-	Receive	09.35
4.	Patient Story	Director of Nursing	-	Discuss	09.35
<b>Business from Previous Board Meeting</b>					
5.	Minutes of meeting held on 30 March 2016	Chair	A	Approve	10.00
6.	Matters arising not covered elsewhere on the agenda	Chair	-	Receive	10.05
<b>Business Reports</b>					
7.	Chairman's Briefing	Chair	B	Receive	10.10
8.	Report of the Chief Executive	Chief Executive	C	Receive	10.15
<i>Refreshment break</i>					
<b>Annual Plan Delivery</b>					
9.	Right Care Portfolio Report	Chief Executive	D	Receive	11.00
10.	Trauma Peer Review	Director of Operations	E	Receive	11.10
11.	Annual Staff Survey Report	Head of HR	F	Receive	11.10
12.	Nursing and Midwifery Staffing Report	Director of Nursing	G	Receive	11.20
13.	Mortality Report	Medical Director	H	Receive	11.30
14.	Finance and Performance Report	Director of Finance	I	Receive	11.40
15.	Integrated Governance Dashboard Report	Director of Finance	J	Receive	11.50
<b>Governance Reports</b>					
16.	Annual IG Service Report	Director of Finance	K	Receive	12.10
17.	Company Secretary's Report	Company Secretary	L	Receive	12.20
<b>Closing Matters</b>					
18.	Any other business	Chair	-	-	12.25
19.	Close of meeting	Chair	-	-	12.30
<b>Date of next meeting:</b> Wednesday 25 <sup>th</sup> May 2016 at 09.30am, Seminar Room, Airedale General Hospital, Skipton Road, Steeton BD20 6TD					

*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.*