

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

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

Date: Wednesday 27 January 2016

Time: 9.30am to 12.30pm

No	Item	Lead	Paper	Action	Time
Opening Matters					
1.	Apologies for absence	Chair	-	Receive	09.30
2.	Declarations of interest	Chair	-	Receive	09.30
3.	Patient Story	Director of Nursing	-	Receive	09.30
Business from Previous Board Meeting					
4.	Minutes of meeting held on 25 November 2015	Chair	A	Approve	10.00
5.	Matters arising not covered elsewhere on the agenda	Chair	-	Receive	10.05
Strategic Developments					
6.	Chairman's Briefing	Chair	B	Receive	10.10
7.	Report of the Chief Executive	Chief Executive	C	Discuss	10.15
8.	Inclusion Strategy	Director of Nursing	D	Approve	10.45
9.	Patient and Public, Engagement and Experience Strategy	Director of Nursing	E	Approve	10.55
<i>Refreshment break</i>					
Annual Plan Delivery					
10.	Nursing and Midwifery Staffing Report	Director of Nursing	F	Receive	11.15
11.	Finance and Performance Report (i) Exception Report - Emergency Care Standard	Director of Finance Director of Operations	G	Receive	11.25
12.	Integrated Governance Dashboard Report	Director of Finance	H	Receive	11.40
Governance Reports					
13.	CQC Maternity Survey	Director of Nursing	I	Discuss	11.45
14.	Self-assessment on Avoidable Mortality	Medical Director	J	Approve	11.55
15.	CQC Inspection Briefing	Medical Director	-	Discuss	12.00
16.	Company Secretary's Report	Company Secretary	K	Receive	12.20
Closing Matters					
17.	Any other business	Chair	-		12.25
18.	Close of meeting	Chair	-		12.30
Date of next meeting: Wednesday 30 th March 2015 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.