

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

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

Date: Wednesday 25 January 2017

Time: 9.30am to 11.45am

No	Item	Lead	Paper	Action	Time
Opening Matters					
1.	Apologies for absence	Chair	-	Receive	9.30
2.	Declarations of Interest	Chair	-	Receive	9.35
3.	Patient Story Video presentation	Interim Director of Nursing	-	Discuss	9.35
Business from Previous Board Meeting					
4.	Minutes of Board meeting held on 30 November 2016	Chair	A	Approve	9.50
5.	Matters arising not covered elsewhere on the agenda	Chair	-	Receive	
Business Reports					
6.	Chairman's Briefing	Chair	B	Receive	9.55
7.	Report of the Chief Executive	Chief Executive	C	Receive	10.00
8.	Right Care Portfolio Programme Report	Chief Executive	D	Receive	10.40
<i>Refreshment Break</i>					
Annual Plan Delivery					
9.	Nursing and Midwifery Staffing Exception Report	Interim Director of Nursing	E	Receive	11.00
10.	Mortality Report	Medical Director	F	Receive	11.10
11.	Finance and Performance Report (i) ED Standard Q3 Exception Report	Director of Finance Chief Operating Officer	G	Receive	11.20
12.	Integrated Governance Dashboard Report (i) Staff Sickness Exception Report	Director of Finance Director of HR & Workforce	H	Receive	11.40
Governance Reports					
13.	Company Secretary's Report	Company Secretary	I	Receive	11.55
Closing Matters					
14.	Any other business	Chair	-	-	12.00
15.	Close of meeting	Chair	-	-	
Date of next meeting: Wednesday 29 th March 2017 at 9.30am, Seminar Room, Education Centre, Airedale Hospital, Skipton Road, Steeton, Keighley BD20 6TD					