

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

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

Date: Wednesday 31 January 2018

Time: 9.30am to 11.45am

No	Item	Lead	Paper	Action	Time
Opening Matters					
1.	Apologies for absence	Chairman	-	Receive	9.30am
2.	Declarations of Interest	Chairman	-	Receive	9.35am
3.	Patient Story	Director of Nursing	-	Discuss	9.35am
Business from Previous Board Meeting					
4.	Minutes of Board meeting held on 29 November 2017	Chairman	A	Approve	10.00am
5.	Matters arising not covered elsewhere on the agenda	Chairman	-	Receive	
Business Reports					
6.	Chairman's Briefing	Chairman	B	Receive	10.05am
7.	Report of the Chief Executive (i) Right Care Programme Report	Chief Executive	C	Receive	10.10am
Annual Plan Delivery					
8.	Integrated Governance Dashboard Report	Director of Finance	D	Receive	10.35am
9.	Nursing and Midwifery Staffing Report	Director of Nursing	E	Receive	10.40am
Refreshment Break					
10.	Winter Plan Update Report	Chief Operating Officer	F	Receive	11.00am
11.	Finance and Performance Report	Director of Finance	G	Receive	11.15am
Governance Reports					
12.	Learning from Serious Incidents Report	Medical Director	H	Receive	11.25am
13.	Company Secretary's Report	Company Secretary	J	Receive	11.35am
Closing Matters					
14.	Any other business	Chairman	-	-	11.40am
15.	Close of meeting	Chairman	-	-	
Date of next meeting: Wednesday 28 March 2018 at 9.30am, Seminar Room, Education Centre, Airedale Hospital, Skipton Road, Steeton, Keighley BD20 6TD					