

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

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

Date: Wednesday 30 May 2018

Time: 9.30am to 12noon

No	Item	Lead	Paper	Action	Time
Opening Matters					
1.	Apologies for absence	Chair	-	Receive	9.30am
2.	Declarations of Interest	Chair	-	Receive	9.35am
3.	Patient Story	Director of Nursing	-	Discuss	9.35am
Business from Previous Board Meeting					
4.	Minutes of Board meeting held on 25 April 2018	Chair	A	Approve	10.00am
5.	Matters arising not covered elsewhere on the agenda	Chair	-	Receive	
Business Reports					
6.	Chair's Briefing	Chair	B	Receive	10.05am
7.	Report of the Chief Executive	Director of Finance	C	Receive	10.10am
Annual Plan Delivery					
8.	Nursing and Midwifery Staffing Report	Director of Nursing	D	Receive	10.25am
9.	Patient Safety Review Q4 2017/18	Medical Director	E	Receive	10.40am
Refreshment Break					
10.	Mortality Scorecard Report including Learning from Deaths Q4 2017/18	Medical Director	F	Receive	11.00am
11.	Serious Incident Learning Report Q4 2017/18	Medical Director	G	Receive	11.10am
12.	Finance and Performance Report (i) Breast Cancer 2 Week Wait Exception Report (ii) ED Standard Exception Report	Chief Operating Officer Chief Operating Officer	H	Receive	11.20am
13.	Integrated Governance Dashboard Report	Director of Finance	I	Receive	11.40am
Governance Reports					
14.	Company Secretary's Report	Company Secretary	J	Receive	11.50am
Closing Matters					
15.	Any other business	Chair	-	-	12noon
16.	Close of meeting	Chair	-	-	
Date of next meeting: Wednesday 27 June 2018 at 9.30am, Seminar Room, Education Centre, Airedale Hospital, Skipton Road, Steeton, Keighley BD20 6TD					