

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

**Venue:** Seminar Room, Airedale General Hospital, Skipton Road, Steeton BD20 6TD  
**Date:** Wednesday 27 March 2019  
**Time:** 9.30am to 11.30am

No	Item	Lead	Paper	Action	Time
<b>Opening Matters</b>					
1.	Apologies for absence: Mark Lam, Nicholas Parker	Chair	-	Receive	9.30am
2.	Declarations of Interest	Chair	-	Receive	9.35am
<b>Business from Previous Board Meeting</b>					
3.	Patient Story – Nursing/AHP Graduates and Nursing Associates to meet with Board members over lunch	Chair	-	Note	9.35am
4.	Minutes and Actions from Board meeting held on 30 January 2019 and Minutes of Board to Council Meeting held on 14 March 2019 (draft)	Chair	Attachment	Approve	9.35am
5.	Matters arising not covered elsewhere on the agenda	Chair	-	Receive	
<b>Business/Performance Reports</b>					
6.	Chair's Briefing	Chair	Attachment	Receive	9.45am
7.	Chief Executive's report, including Partnership update	Chief Executive	Attachment	Receive	9.55am
8.	Reports from sub-committee meetings since the last Board of Directors meeting (i) Finance, Performance & Digital Committee (inc 62 day Cancer Waiting Time Target exception report) (ii) Quality and Safety Committee (iii) People Committee (iv) Charitable Funds Committee	Committee Chairs	Attachments	Receive	10:40am
9.	Monthly Integrated Performance Report – February 2019: (i) Integrated Governance Report (ii) Finance & Performance Report (iii) Patient Safety Scorecard (iv) Mortality Scorecard (v) SIRI Position Statement (vi) Nursing & Midwifery Staffing Report	Director of Finance Director of Finance Medical Director Medical Director Medical Director Director of Nursing	Attachments	Discuss	10:45am
10	Dementia Friendly – Position Paper	Director of Nursing	Attachment	Discuss	11.05am
<b>Governance Reports</b>					
11.	Company Secretary's Report including Annual Work Programme	Group Company Secretary	Attachment	Discuss	11.10am
12.	Guardian of Safe Working Report	Medical Director	Attachment	Receive	11.20am
<b>Closing Matters</b>					
13.	Any other business	Chair	-	-	
14.	Review and close of meeting	Chair	-	-	
<b>Date of next meeting:</b> Wednesday 1 May 2019 at 9.30am, Seminar Room, Education Centre, Airedale Hospital, Skipton Road, Steeton, Keighley BD20 6TD					

The Board resolves to hold the remainder of the meeting in private due to the confidential or commercially sensitive nature of the business to be transacted.