

AIREDALE NHS FOUNDATION TRUST BOARD OF DIRECTORS' MEETING

AGENDA

Venue: Seminar Room (Room 1), Education Centre, Airedale General Hospital, Skipton Road, Steeton, BD20 6TD
Date: Wednesday 29 May 2019
Time: 9.30am to 11.30 am

No	Item	Lead	Paper	Action	Time
Opening Matters					
1.	Welcome and apologies for absence: Stuart Shaw; Mark Lam; Victoria Pickles	Chair	-	Note	09.30
2.	Declarations of Interest	Chair	-	Note	09:30
Business from Previous Board Meeting					
3.	Patient Story - AAU	Chair	-	Note	09.35
4.	Minutes of Board meeting held on 01 May 2019	Chair	Attachment	Approve	09.50
5.	Matters and Actions arising not covered elsewhere on the agenda	Chair	-	Discuss	
Business/Performance Reports					
6.	Chair's Briefing	Chair	Attachment	Note	09.55
7.	Chief Executive's report	Chief Executive	Attachment	Discuss	10:00
8.	Reports from sub-committee meetings since the last Board of Directors' meeting: (i) Audit and Risk Committee, 24 May 2019 (ii) Finance, Digital and Performance Committee, 21 May 2019 (iii) People Committee, 22 May 2019 (iv) Quality and Safety Committee, 22 May 2019	Committee Chairs	Attachments To follow	Note	10:15
9.	Monthly Integrated Performance Report – April 2019: (i) Integrated Governance Report (ii) Finance & Performance Report (iii) Patient Safety Scorecard (iv) Learning from Deaths Q4 including Mortality Scorecard (v) Serious Incident Learning Report Quarter 4 2018/19 including 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	10:25
10.	Six Monthly Nursing & Midwifery Review	Director of Nursing	Attachment	Discuss	10.40
11.	Patient Safety Review Q4	Medical Director	Attachment	Discuss	10.45
Governance Reports					
12.	Annual Report and Accounts including: (i) Annual Report 2018-19 (ii) Annual Accounts 2018-19 (iii) Annual Governance Statement (iv) Annual Audit Letter (v) Quality Account 2018-19	Director of Finance	Attachments To follow	Discuss/ Approve	10:55

13.	Company Secretary's Report including: <ul style="list-style-type: none"> • Appointment of Deputy Chair/Senior Independent Director • AGH Solutions Standing Orders/SFIs • Appointment of External Auditor • Board Work Plan • Charitable Funds for March / April 	Head of Corporate Governance	Attachment	Discuss/ Approve	11.15
14.	Freedom to Speak Up Report	Director of People and OD	Attachment	Discuss	11.25
15.	Guardian of Safe Working Quarterly report	Medical Director	Attachment	Receive	10.50
Closing Matters					
16.	Any other business	Chair	-	-	11:30
17.	Review and close of meeting	Chair	-	-	
Date of next meeting: Wednesday 26 June 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.