

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 30 October 2019

Time: 9.30am to 11.40am

No	Item	Lead	Paper	Action	Time
Opening Matters					
1.	Welcome and apologies for absence: Jeremy Cross	Chair	-	Note	09.30
2.	Declarations of Interest	Chair	-	Note	09:30
Business from Previous Board Meeting					
3.	Patient Story:	Chair	-	Note	09.35
4.	Minutes of Board meeting held on 25 September 2019	Chair	Attachment	Approve	09.55
5.	Matters and Actions arising not covered elsewhere on the agenda	Chair	-	Discuss	
Performance Reports					
6.	Chair's Report October 2019	Chair	Attachment	Note	10.00
7.	Chief Executive's report	Chief Executive	Attachment	Discuss	10:10
8.	Reports from sub-committee meetings since the last Board of Directors' meeting: i) Audit and Risk Committee: 22 October 2019 ii) Finance Performance & Digital Committee 22 October 2019 iii) Quality & Safety Committee 23 October 2019	Committee Chairs	Attachment (to follow 28/10)	Note	10:20
9.	Monthly Integrated Performance Report and Future performance reporting arrangements covering: • Operational Performance • Quality and safety • People i) Finance including report for period ended 30 September 2019	Associate Director of Strategy and Planning Chief Operating Officer Associate Director of Quality Director of People and OD Deputy Director of Finance	Attachment Attachment	Discuss	10:30
10.	Nursing & Midwifery Staffing report	Director of Nursing	Attachment	Discuss	10:55
Governance Reports					
11.	Company Secretary's Report including: • Single Oversight Framework • Well Led Development Review • Trust Board Work Programme • Refreshed programme of Board and Committee meetings	Associate Director of Corporate Affairs	Attachment	Note	11.15
Closing Matters					
12.	Any other business	Chair	-	-	11:25
13.	Review and close of meeting	Chair	-	-	
Date of next meeting: Wednesday 27 November 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.