

AIREDALE NHS FOUNDATION TRUST BOARD OF DIRECTORS' MEETING

AGENDA

Venue: By Video Conference
Date: Wednesday 2 September 2020
Time: 9.30am to 12:30

No	Item	Lead	Paper	Action	Time
Opening Matters					
1.	Welcome and apologies for absence: Amanda Stanford	Chair	-	Note	09.30
2.	Declarations of Interest	Chair	-	Note	09:30
3.	Patient Story:	Director of Nursing	Verbal	Discuss	09.35
Business from Previous Board Meeting					
4.	Minutes of Board meeting held on 1 July 2020	Chair	Attachments	Approve	09:55
5.	Matters and actions arising not covered elsewhere on the agenda	Chair		Discuss	
Performance Reports					
6.	Chair's Report	Chair	Attachment	Discuss	10:05
7.	Chief Executive's Report including <ul style="list-style-type: none"> • Review of Covid-19 Decision Making Processes and Internal Audit Report 	Chief Executive	Attachment	Discuss	10:10
8.	Reports from Committee Chairs: <ul style="list-style-type: none"> i) Charitable Funds Committee, 2 July ii) Audit and Risk 28 July 2020 iii) Finance Performance & Digital Committee, 28 July 2020 iv) People Committee, 29 July 2020 v) Quality & Safety Committee, 29 July 2020 	Committee Chairs	Attachments	Note	10:30
9.	Monthly Integrated Board Report covering: <ul style="list-style-type: none"> • Operational Performance • Quality and Safety • People • Finance - for the period ended 31 July 2020 	Associate Director of Strategy and Planning Chief Operating Officer Associate Director of Quality and Safety Director of People and OD Interim Director of Finance	Attachment	Discuss	10:40

REFRESHMENT BREAK: 11:20 AM – 11:35 AM

Governance Reports					
10.	Emergency Preparedness, Resilience and Response Annual Report 2019/20	Chief Operating Officer	Attachment	Discuss	11.35
11.	Company Secretary's Report including: <ul style="list-style-type: none"> • Standing Orders/SFIs/Scheme of Delegation – Appendix 1 • Board of Directors Terms of Reference Review – Appendix 2 • Well-Led Review Action Plan progress report – Appendix 3 • Work programme – Appendix 4 	Associate Director of Corporate Affairs	Attachment	Discuss	11.50

12.	Annual Reports: (i) Safeguarding Adults and Children 2019/20 (ii) Infection Prevention and Control 2019/20	Director of Nursing Director of Nursing	Attachments	Approve	12:00
Closing Matters					
13.	Any other business	Chair	-	-	12:20
14.	Messages to staff and key stakeholders	Chair			
15.	Review and close of meeting	Chair	-	-	
Date of next meeting: Public Board of Directors meeting – Wednesday 4 November 2020 – 09:30					

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.