

AIREDALE NHS FOUNDATION TRUST BOARD OF DIRECTORS' MEETING

AGENDA

Venue: By Video Conference
Date: Wednesday 4 November 2020
Time: 9.30am to 12.30

No	Item	Lead	Paper	Action	Time
Opening Matters					
1.	Welcome and apologies for absence:	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 2 September 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 - Covid position and governance arrangements - WYVaS Strategy	Chief Executive	Attachment	Discuss	10:10
8.	Reports from Committee Chairs: i) Charitable Funds Committee 10 September 2020 ii) Audit and Risk 20 October 2020 iii) Finance Performance & Digital Committee, 29 September and 27 October 2020 iv) People Committee, 30 September 2020 v) Quality & Safety Committee, 30 September and 28 October 2020	Committee Chairs	Attachments	Note	10:30
9.	Monthly Integrated Board Report as at 30 September: • Operational Performance • Quality and Safety • People • Finance	Associate Director of Strategy and Planning Chief Operating Officer Associate Director of Patient Safety and Quality Director of People and OD Interim Director of Finance	Attachment	Discuss	10:40
10.	Nursing reports: (i) Reset Nurse Staffing Review and Requirements (ii) Pathway to Excellence update	Director of Nursing	Attachments	Discuss	11.15
11.	Health and Wellbeing of our People	Director of People and OD	Attachment	Discuss	11.25

REFRESHMENT BREAK 11.35 – 11.45

Governance Reports					
12.	EU Exit Update	Chief Operating Officer	Attachment	Discuss	11.45
13.	Company Secretary's Report including:	Associate Director of	Attachment	Discuss	11.55

	<ul style="list-style-type: none"> • Quality Account – Appendix 1 • Approval of Investors - Delegation of Authority to the Charitable Funds Committee • Approval of terms of reference: Nominations and Remuneration Committee, Finance Performance and Digital Committee, AGH Solutions/Trust Director to Director Meetings – Appendices 2,3 & 4 • Board Meeting Dates 2020/21 – Appendix 5; • Forward programme – Appendix 6 	Corporate Affairs			
Closing Matters					
14.	Any other business	Chair	-	-	12.10
15.	Messages to colleagues and key stakeholders	Chair			
16.	Review and close of meeting	Chair	-	-	
Date of next meeting: Public Board of Directors meeting – Wednesday 3 February 2021 – 09:30am					

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.