

**AIREDALE NHS FOUNDATION TRUST BOARD OF DIRECTORS' PUBLIC MEETING
AGENDA**

Venue: By MS Teams
Date: Wednesday 3 November 2021
Time: 09:30 – 13.00

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: Cystoscopy – a patients perspective	Chief Nurse	Verbal	Discuss	09:35
Business from the previous meeting					
4.	Minutes of Public Board Meeting held on 1 September 2021	Chair	Attachment	Approve	09.50
5.	Matters and actions arising not covered elsewhere on the agenda	Chair		Discuss	
Key reports					
6.	Chair's Briefing	Chair	Attachment	Discuss	10:00
7.	Chief Executive's Report	Chief Executive	Attachment	Discuss	10:05
8.	Maternity update (i) Six Monthly Review of Maternity Services (ii) Non-Executive-Director Maternity Champion Report	Chief Nurse Non-Executive Director Maternity Board Champion	Verbal Attachment	Discuss	10.45
REFRESHMENT BREAK 11.00 - 11.15					
9.	Company Secretary's Report	Director of Corporate Affairs	Attachment	Approve	11.15
10.	Securing the Future Report	Managing Director, AGH Solutions Ltd	Attachment	Discuss	11.25
11.	Reports from Committee Chairs: i) People Committee 21 September and 26 October 2021 ii) Quality & Safety Committee 21 September and 26 October 2021 iii) Finance, Performance & Digital Committee 22 September and 27 October 2021 iv) Audit and Risk Committee 13 October 2021 v) Charitable Funds Committee 13 October 2021 vi) Sustainability Committee 29 September 2021	Committee Chairs	Attachments	Note	11.45
12.	Monthly Integrated Board Report September 2021 • Operational Performance • Finance • People • Quality and Safety	Director of Strategy and Partnerships Chief Operating Officer Director of Finance Director of People and OD Chief Nurse	Attachment	Discuss	11.55
13.	Annual Reports:		Attachments	Approve	12.15

	(i) Emergency Preparedness, Resilience and Response Annual Report 2020/21 (ii) Guardian of Safe Working 2020/21	Chief Operating Officer Guardian of Safe Working		/ Discuss	
14.	Risks: (i) Board Assurance Framework (ii) High Level Risk Register	Director of Corporate Affairs Chief Nurse	Attachments	Approve	12.30
Closing matters					
15.	Any Other Business	Chair	Verbal	Discuss	12.45
16.	Messages to colleagues and key stakeholders	Chair	Verbal	Discuss	12.50
17.	Review and close of meeting	Chair	Verbal	Discuss	12.55
Date of next meeting: Public Board of Directors Meeting: Wednesday 2 February 2022 – 09:30 am					

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.