



AGENDA

Meeting:	Meeting of YAS Forum	
Date/Venue/Time:	<p>OPEN TO THE PUBLIC 12 January 2016 at 1700-1900 Hilton Sheffield Hotel Victoria Quays, Furnival Road, Sheffield, S4 7YB</p> <p>YAS Forum Members Only: 1400 – 1600 – First Aid Awareness Training 1600-1700 – Networking / Light Refreshments</p>	
Membership:	<p>Della Cannings (DC)</p> <p>Edwina Shachar (ES) Cllr John Batt (JB)</p> <p>Dennis Shaw (DS) Rod Spratley (RS) Vacancy</p> <p>John Cunnington (JC) Vacancy</p> <p>Ash Choudray (AC) John Egglestone (JE) Rob Higgle (RH) Stan Hardy (SH) Jessica Shiels (JS) Karamjeet Singh Virdee (KSV)</p> <p>Lee Murphy (LM) Simon Talbot (ST) Mark Wright (MW) Olivia Eames (OE)</p> <p>Supt Pat Casserly (PC) Dawn Hanwell (DH)</p> <p>Cllr Lyn Healing (LH) Bob Kirkton (BK)</p> <p>John Mothersole (MS)</p>	<p>Trust Chairman</p> <p>Public Constituency (North) Lead Forum Member</p> <p>Public Constituency (South)</p> <p>Public Constituency (East)</p> <p>Public Constituency (West)</p> <p>Staff Constituency (Front-line)</p> <p>Staff Constituency (Support)</p> <p>Appointed Members Police Chief Financial Officer, Leeds and York Partnership NHS FT East Riding of Yorkshire Council Director of Strategy & Business Development, Barnsley Hospital NHS FT Chief Executive Officer, Sheffield City Council</p>

Apologies:	Bob Kirkton (BK)	Director of Strategy & Business Development, Barnsley Hospital NHS FT
In Attendance:	Rod Barnes (RB) Anne Allen (AA) Kez Hyatt (KZ) Erfana Mahmood (EM) Ronnie Coutts (RC) Mary Wareing (MW) Martin Carter (MC) Steve Page (SP) Dr Julian Mark (JM)	Chief Executive Trust Secretary Head of Diversity and Inclusion Non-Executive Director/Senior Independent Director Non-Executive Director (Designate) Non-Executive Director Interim Communications & Engagement Advisor Executive Director for Standards and Compliance Executive Medical Director
Note Taker:	Ali Richardson (AR)	Membership Manager

No.	Description	Format/ Attachment	Raised by	Timings
1.	Welcome and Introductions	Verbal	DC	1700-1710
2.	Apologies/Declaration of Interests			
3.	To Receive: Notes of the last meeting held on 13 October 2015	Paper		
4.	Questions From the Public	Verbal	DC	1710-1715
5.	Chairman's Report: Including questions from YF Members	Verbal	DC	1715-1725
6.	YF Lead Member Report: Including questions from YF Members	Verbal	JB	1725-1735
7.	Update: Care Quality Commission (CQC) Action Plan and Freedom to Speak up: Including questions from YF Members	Presentation	SP	1735-1750
8.	Staff Forum Update: Including questions from YF Members	Paper	MW	1750-1800
9.	West Yorkshire Urgent and Emergency Care Network Vanguard Programme	Presentation	JM	1800-1820
10.	Public Engagement Updates: Including Questions from YF Members	Verbal	AR	1820-1830
11.	YAS' Communications & Engagement Strategy: Including questions from YF Members	Presentation	MC	1830-1855
12.	Review and Feedback	Verbal	DC	1855-1900
FOR INFORMATION				
13.	Register of Declaration of Interests 2015-2016	Paper	AR	-

14.	Members' Expenses	Paper	AR	-
15.	YAS Forum Meeting Attendance Record	Paper	AR	-
16.	YAS Working Groups	Paper	AR	-
17.	Date, Time, Location of next meeting: 1700 – 1900, 17 May 2016 Boardroom, Yorkshire Ambulance Service, Trust Headquarters, Springhill 2, Wakefield, WF2 0XQ		DC	-