



**AGENDA**

|                         |   |  |
|-------------------------|---|--|
| <b>Meeting:</b>         | <b>Meeting of YAS Forum</b>   |  |
| <b>Date/Venue/Time:</b> | <b>OPEN TO THE PUBLIC</b><br><b>1715-1900, 17 May 2016</b><br><b>Cedar Court Hotel</b><br><b>Denby Dale Road</b><br><b>Wakefield</b><br><b>WF4 3QZ</b><br><br><b>YAS Forum Members Only:</b><br><b>1600-1715 – Networking / Light Refreshments and photographs taken</b>  |  |
| <b>Membership:</b>      | <p>Pat Drake (PD)</p> <p>Edwina Shachar (ES)<br/>Cllr John Batt (JB)</p> <p>Dennis Shaw (DS)<br/>Rod Spratley (RS)<br/>Simon Pugh (SP)</p> <p>John Cunnington (JC)<br/>Vacancy</p> <p>Ash Choudray (AC)<br/>John Egglestone (JE)<br/>Rob Higgle (RH)<br/>Stan Hardy (SH)<br/>Jessica Shiels (JS)<br/>Karamjeet Singh Virdee (KSV)</p> <p>Lee Murphy (LM)<br/>Simon Talbot (ST)<br/>Mark Wright (MW)<br/>Olivia Eames (OE)</p> <p>Supt Pat Casserly (PC)<br/>Dawn Hanwell (DH)</p> <p>Cllr Lyn Healing (LH)<br/>Bob Kirkton (BK)</p> <p>John Mothersole (MS)</p> | <p><b>Deputy Trust Chairman</b></p> <p><b>Public Constituency (North)</b><br/><b>Lead Forum Member</b></p> <p><b>Public Constituency (South)</b></p> <p><b>Public Constituency (East)</b></p> <p><b>Public Constituency (West)</b></p> <p><b>Staff Constituency (Front-line)</b></p> <p><b>Staff Constituency (Support)</b></p> <p><b>Appointed Members</b><br/>Police<br/>Chief Financial Officer, Leeds and York<br/>Partnership NHS FT<br/>East Riding of Yorkshire Council<br/>Director of Strategy &amp; Business<br/>Development, Barnsley Hospital NHS FT<br/>Chief Executive Officer, Sheffield City<br/>Council</p> |

|                       |  |   |
|-----------------------|--|---|
| <b>Apologies:</b>     | Anne Allen (AA)  | Trust Secretary   |
| <b>In Attendance:</b> | Rod Barnes (RB)<br>Erfana Mahmood (EM)<br>Steve Page (SP)<br><br>Ali Richardson (AR)<br>Shelley Durrant (SD) | Chief Executive Officer<br>Non-Executive Director<br>Executive Director of Standards and Compliance<br>Membership Manager<br>Operations Support Manager |
| <b>Note Taker:</b>    | Ali Richardson (AR)  | Membership Manager  |

| No.                    | Description  | Format/<br>Attachment | Raised by | Timings   |
|------------------------|--|-----------------------|-----------|-----------|
| 1.                     | <b>Welcome and Introductions</b>   | Verbal                | PD        | 1715-1725 |
| 2.                     | <b>Apologies/Declaration of Interests</b>  |                       |           |           |
| 3.                     | <b>To Receive: Notes of the last meeting held on 13 January 2015 and Action Log</b>  | Paper                 |           |           |
| 4.                     | <b>Questions From the Public</b>   | Verbal                | PD        | 1725-1735 |
| 5.                     | <b>Chairman's Report: Including Questions from YAS Forum Members</b>   | Verbal                | PD        | 1735-1745 |
| 6.                     | <b>Lead Member's Report: Including Questions from YAS Forum Members</b>  | Verbal                | JB        | 1745-1755 |
| 7.                     | <b>Staff Forum Update: Including Questions from YAS Forum Members</b>  | Paper                 | OE        | 1755-1810 |
| 8.                     | <b>Public Engagement Updates: Including Questions from YAS Forum Members</b>   | Verbal                | AR        | 1810-1815 |
| 9.                     | Updates<br>a) Hillsborough Inquests<br>b) Care Quality Commission (CQC) Action Plan<br>Questions from YAS Forum Members              | Verbal                | RB/SP     | 1815-1835 |
| 10.                    | Update – Hub and Spoke Model Implementation  | Presentation          | SD        | 1835-1855 |
| 11.                    | Review and Feedback  | Verbal                | PD        | 1855-1900 |
| <b>FOR INFORMATION</b> |  |                       |           |           |
| 12.                    | Register of Declaration of Interests 2016/17   | Papers                | AR        | -         |
| 13.                    | Members' Expenses  | Paper                 | AR        | -         |
| 14.                    | YAS Forum Meeting Attendance Record  | Paper                 | AR        | -         |
| 15.                    | YAS Working Groups   | Paper                 | AR        | -         |
| 16.                    | <b>Date, Time, Location of next meeting:<br/>1700 – 1900, 19 July 2016<br/>Ripon Race Course, Boroughbridge Road, Ripon, HG4 1UG</b> |                       | PD        | -         |

