



**AGENDA**

<b>Meeting:</b>	<b>Meeting of YAS Forum</b>	
	<b>The Holiday Inn, Dodworth, Barnsley, S75 3JT</b>	
<b>Date/Venue/Time:</b>	<b>OPEN TO THE PUBLIC</b> <b>13 October 2015 at 1700-1900</b>	
	<b>YAS Forum Members Only:</b> <b>1530-1700 – Photographs / Networking / Light Refreshments</b>	
<b>Membership:</b>	<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) Gavin Wray (GW)</p> <p>Ash Choudray (AC) John Egglestone (JE) Rob Higgie (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><b>Trust Chairman</b></p> <p><b>Public Constituency (North)</b> <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> Police Chief Financial Officer, Leeds and York Partnership NHS FT East Riding of Yorkshire Council Director of Strategy &amp; Business Development, Barnsley Hospital NHS FT Chief Executive Officer, Sheffield City Council</p>
<b>Apologies:</b>	Della Cannings (DC) Mark Wright	Chairman Staff Constituency (Front-line)

	Olivia Eames (OE) John Egglestone (JE) Simon Talbott (ST) John Mothersole (JM) Stan Hardy (SH) Cllr Lynn Healing (LH)	Staff Constituency (Support) Public Constituency (West) Staff Constituency (Front-line) Appointed Member Public Constituency (West) Appointed Member
<b>In Attendance:</b>	Rod Barnes (RB) Anne Allen (AA) Patricia Drake (PD) Erfana Mahmood (EM)  Robert Toole (RDT)	Chief Executive Trust Secretary Non-Executive Director/Deputy Chairman Non-Executive Director/Senior Independent Director Interim Executive Director of Finance & Performance
<b>Note Taker:</b>	Ali Richardson (AR)	Membership Manager

No.	Description	Format/ Attachment	Raised by	Timings
1.	Welcome and Introductions	Verbal	PD	1700-1710
2.	Apologies/Declaration of Interests			
3.	To Receive: Notes of the last meeting held on 14 July 2015	Paper		
4.	Questions From the Public	Verbal	PD	1710-1715
5.	Chairman's Report	Verbal	PD	1715-1730
6.	YF Lead Member: Introductory Update	Verbal	JB	1730-1745
7.	NHS Providers: Governors' support and development programmes, events and information	Verbal	AA	1745-1750
8.	Review of Care Quality Commission (CQC) Action Plan: Including Questions from YF Members	Paper/ Presentation	RB	1750-1810
9.	Finance Update	Presentation	RDT	1810-1830
10.	Staff Forum Update: Including Questions from YF Members	Paper	LM	1830-1840
11.	Membership Sub-Group Update: Progress Video Suite (7) and Engagement Materials: Including Questions from YF Members	Verbal	AR	1840-1855
12.	Review and Feedback	Verbal	PD	1855-1900
<b>FOR INFORMATION</b>				
13.	Register of Declaration of Interests 2015-2016	Paper	AR	-
14.	Members' Expenses	Paper	AR	-
15.	YAS Forum Meeting Attendance Record	Paper	AR	-

16.	<b>Date, Time, Location of next meeting:</b> 1700 – 1900, 12 January 2015 Location - tbc		DC	-
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