



**AGENDA**

<b>Meeting:</b>	<b>Meeting of YAS Forum</b>	
<b>Date/Venue/Time:</b>	<p><b>OPEN TO THE PUBLIC</b> 1600-1800, Tuesday 17 January 2017</p> <p><b>Kirkstall &amp; Fountains Meeting Room, Yorkshire Ambulance Service NHS Trust, Trust Headquarters, Springhill 2, Brindley Way, Wakefield 41 Business Park, Wakefield, WF2 0XQ</b></p> <p><b>YAS Forum Members Only:</b> 1500-1600 – Networking / Light Refreshments and tour of new style operational ambulance – lead by Lee Murphy.</p>	
<b>Membership:</b>	<p>Kathryn Lavery (KL)</p> <p>Edwina Shachar (ES) Cllr John Batt (JB)</p> <p>Dennis Shaw (DS) Rod Spratley (RS) Simon Pugh (SP)</p> <p>John Cunnington (JC) Vacancy</p> <p>Ash Choudray (AC) Rob Higgie (RH) Stan Hardy (SH) Jessica Shiels (JS) Karamjeet Singh Virdee (KSV) Vacancy</p> <p>Lee Murphy (LM) Simon Talbot (ST) Mark Wright (MW) Olivia Eames (OE)</p> <p>Supt Pat Casserly (PC) To be confirmed Cllr Nigel Wilkinson (NW) Bob Kirkton (BK)</p> <p>To be confirmed</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 Leeds and York Partnership NHS FT East Riding of Yorkshire Council Director of Strategy &amp; Business Development, Barnsley Hospital NHS FT Sheffield City Council</p>

<b>Apologies:</b>	Leaf Mobbs (LM) Rob Higgie (RH) Andrea Broadway-Parkinson (ABP) Kez Hayat (KH)	Director of Business Development Public Constituency (West) YAS Expert Patient  Head of Diversity and Inclusion
<b>In Attendance:</b>	Rod Barnes (RB) Steve Page (SP)  Erfana Mahmood (EM) Anne Allen (AA) Ali Richardson (AR) Lee Pearman (LP) Gillian Hart (GH)  Jock Crawford (JC)	Chief Executive Executive Director of Standards and Compliance Non-Executive Director Trust Secretary Community Engagement Manager Director Mondo Weirdo Media Limited Associate Director of Corporate Communications Freedom to Speak Up Guardian
<b>Note Taker:</b>	Ali Richardson (AR)	Community Engagement Manager

No.	Description	Format/ Attachment	Raised by	Timings
1.	<b>Welcome and Introductions</b>	<b>Verbal</b>	<b>KL</b>	<b>1600-1605</b>
2.	<b>Apologies/Declaration of Interests</b>			
3.	<b>To Receive: Notes of the last meeting held on 11 October 2016 and Action Log</b>			
4.	<b>Questions From the Public</b>	<b>Verbal</b>	<b>KL</b>	<b>1605-1610</b>
5.	<b>Chairman's Report: Including Questions from YAS Forum Members</b>	<b>Verbal</b>	<b>KL</b>	<b>1610-1615</b>
6.	<b>Lead Member's Report: Including feedback from YAS Forum Draft Updated Terms of Reference and questions from YAS Forum Members</b>	<b>Verbal</b>	<b>JB</b>	<b>1615-1640</b>
7.	<b>Critical Friends' Network Update</b>	<b>Verbal</b>	<b>SP</b>	<b>1640-1650</b>
8.	<b>YAS Forum Video Toolkit: Including feedback and questions from YAS Forum Members</b>	<b>Presentation</b>	<b>RS/OE/LP</b>	<b>1650-1750</b>
9.	<b>Review and Feedback</b>	<b>Verbal</b>	<b>KL</b>	<b>1750-1800</b>
<b>FOR INFORMATION</b>				
10.	Staff Forum Update	Paper	OE	
11.	Register of Declaration of Interests 2016/17	Paper	AR	-
12.	Members' Expenses	Paper	AR	-

13.	YAS Forum Meeting Attendance Record	Paper	AR	-
14.	YAS Working Groups	Paper	AR	-
15.	<b>Date, Time, Location of next meeting: Thursday 20 April 2017 NHS 111, Yorkshire Ambulance Service, Callflex Business Park, Wath Upon Dearne, S63 7EF. 1500 – 1600 – Networking 1600 – 1800 – YAS Forum Meeting.</b>		KL	-