



AGENDA

Meeting:	Meeting of YAS Forum	
Date/Venue/Time:	<p>OPEN TO THE PUBLIC 1600-1800, Thursday 20 April 2017</p> <p>NHS 111, Yorkshire Ambulance Service, Callflex Business Park, Wath Upon Dearne, S63 7EF.</p> <p>YAS Forum Members Only: 1500-1600 – Networking</p>	
Membership:	<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 Dave Tucker (DT) Bob Kirkton (BK)</p> <p>To be confirmed</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 Leeds and York Partnership NHS FT East Riding of Yorkshire Council Director of Strategy & Business Development, Barnsley Hospital NHS FT Sheffield City Council</p>
Apologies:		

In Attendance:	Erfana Mahmood (EM) Anne Allen (AA) Gavin Day (GD) Chris Dexter (CD) Kez Hayat (KH) Gill Hart (GH) Dave Jones (DJ) Steve Page (SP) Ali Richardson (AR)	Non-Executive Director Trust Secretary Head of Organisation, Development and Learning Managing Director of Patient Transport Service (PTS) Head of Diversity and Inclusion Associate Director Communications and Engagement Community Defibrillation Officer Executive Director of Quality, Governance & Performance Assurance Community Engagement Manager
Note Taker:	Ali Richardson (AR)	Community Engagement Manager

No.	Description	Format/ Attachment	Raised by	Timings
1.	Welcome and Introductions	Verbal	KL	1600-1605
2.	Apologies/Declaration of Interests			
3.	To Receive: Notes of the last meeting held 17 January 2017 & Action Log			
4.	Patient Transport Service: Service Transformation Programme Update	Paper	KL	
4.	Patient Transport Service: Service Transformation Programme Update	Presentation	CD	1605-1625
5.	Chairman's Report	Verbal	KL	1625-1630
6.	Lead Member's Report	Verbal	JB	1630-1640
7.	Staff Forum Update	Verbal	LM	1640-1655
8.	YAS Forum Terms of Reference Update	Verbal	KL/JB	1655-1700
9.	YAS' Consultation on the Draft Updated Purpose, Vision and Values	Presentation	GD	1700-1710
10	YAS' Action Plan in Response to the Care Quality Commission Findings of the Inspections Held Sep/Oct 2016	Verbal	SP	1710-1720
11	Community First Responder' Update	Presentation	JS/DJ	1720-1740
12	Community Engagement Update	Verbal	AR	1740-1750
13	Review and Feedback	Verbal	KL	1750-1800

FOR INFORMATION

14	Register of Declaration of Interests for the Financial Year 2016/17	Paper	AR	-
15	Members' Expenses	Paper	AR	-
16	YAS Forum Meeting Attendance Record	Paper	AR	-

17	YAS Working Groups	Paper	AR	-
18	Date, Time, Location of next meeting: Thursday 20 July, 1600 – 1800 Endeavour Learning and Skills Centre, Beverley Road, Hull, HU3 1UR		KL	-