



**AGENDA**

<b>Meeting:</b>	<b>Meeting of YAS Forum</b>	
<b>Date/Venue/Time:</b>	<b>OPEN TO THE PUBLIC</b> <b>1700-1900, Tuesday 11 October 2016</b> <b>Royal York Hotel, Station Road, York, YO24 1AA</b>  <b>Ronnie Coutts, Non-Executive Director will Chair the YAS Forum Meeting</b>  <b>YAS Forum Members Only:</b> <b>1600-1700 – Networking / Light Refreshments/</b>	
<b>Membership:</b>	Kathryn Lavery (KL)  Edwina Shachar (ES) Cllr John Batt (JB)  Dennis Shaw (DS) Rod Spratley (RS) Simon Pugh (SP)  John Cunnington (JC) Vacancy  Ash Choudray (AC) John Egglestone (JE) Stan Hardy (SH) Jessica Shiels (JS) Karamjeet Singh Virdee (KSV) Rob Higgle (RH)  Lee Murphy (LM) Simon Talbot (ST) Mark Wright (MW) Olivia Eames (OE)  Supt Pat Casserly (PC) Dawn Hanwell (DH)  Cllr David Tucker (DT) Bob Kirkton (BK)  Vacancy	<b>Trust Chairman</b>  <b>Public Constituency (North)</b> <b>Lead Forum Member</b>  <b>Public Constituency (South)</b>  <b>Public Constituency (East)</b>  <b>Public Constituency (West)</b>  <b>Staff Constituency (Front-line)</b>  <b>Staff Constituency (Support)</b>  <b>Appointed Members</b> Police Chief Financial Officer, Leeds and York Partnership NHS FT East Riding of Yorkshire Council Director of Strategy & Business Development, Barnsley Hospital NHS FT Sheffield City Council

<b>Apologies:</b>	Kathryn Lavery (KL) John Cunnington (JC)	Trust Chairman YAS Forum Member – East
<b>In Attendance:</b>	Ronnie Coutts (RC) Rod Barnes (RB) Anne Allen (AA) Ali Richardson (AR) Leaf Mobbs (LM)	Non-Executive Director Chief Executive Trust Secretary Membership Manager Director of Business Development
<b>Note Taker:</b>	Ali Richardson (AR)	Membership Manager

No.	Description	Format/ Attachment	Raised by	Timings
1.	<b>Welcome and Introductions</b>	Verbal	RC	1700-1710
2.	<b>Apologies/Declaration of Interests</b>			
3.	<b>To Receive: Notes of the last meeting held on 19 July 2016 and Action Log</b>			
4.	<b>Questions From the Public</b>	Verbal	RC	1710-1715
5.	<b>Chairman's Report: Including Questions from YAS Forum Members</b>	Verbal	RC	1715-1720
6.	<b>Lead Member's Report: Including Questions from YAS Forum Members</b>	Verbal	JB	1720-1735
7.	Staff Forum Update: Including Questions from YAS Forum Members	Paper		1735-1755
8.	Engagement in Developing Strategy	Presentation	LM	1755-1820
9.	Review YAS Forum Terms of Reference: <i>Revised Draft TOR attached</i>	Paper	AA	1820-1845
10.	Review and Feedback	Verbal	RC	1845-1900
<b>FOR INFORMATION</b>				
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: 17 January 2017 Kirkstall and Fountains, Springhill 2, Wakefield, WF2 0XQ</b>		RC	-