



REVISED AGENDA

Meeting:	Meeting of YAS Forum	
Date/Venue/Time:	1700-1900 8 July 2014 The Holiday Inn, Barnsley Road, Dodworth, Barnsley, S75 3JT	
Membership:	<p>Della Cannings (DC)</p> <p>Ian Braithwaite (IB) Vacancy</p> <p>Reverend Tony Dutton (TD) Dennis Shaw (DS) Rod Spratley (RS)</p> <p>John Cunnington (JC) Vacancy</p> <p>John Egglestone (JE) Rob Higgle (RH) Stan Hardy (SH) Karamjeet Singh Virdee (KSV) Vacancy Vacancy</p> <p>Nicola Stamp (NS) Simon Talbott (ST) Mark Wright (MW) Vacancy</p> <p>Supt Pat Casserly (PC) Dawn Hanwell (DH)</p> <p>Cllr Arthur Hodgson (AH) Karen Kelly (KK)</p> <p>John Mothersole (MS)</p>	<p>Trust Chairman</p> <p>Public Constituency (North)</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 Chief Financial Officer, Leeds and York Partnership NHS FT East Riding of Yorkshire Council Chief Operating Officer, Barnsley Hospital NHS FT Chief Executive Officer, Sheffield City Council</p>
Apologies:	John Egglestone (JE)	Public Constituency (West)
In Attendance:	David Whiting (DW) Anne Allen (AA) Rod Barnes (RB)	Chief Executive Officer Trust Secretary Deputy Chief Executive and Executive Director of Finance & Performance

	<p>Ian Brandwood (IB) Andrea Broadway-Parkinson (ABP) Pat Drake (PD)</p> <p>Gareth Flanders (GF) Russell Hobbs (RH) John Nutton (JN) Steve Page (SP)</p> <p>Ali Richardson (AR) Hester Rowell (HR)</p> <p>Barrie Senior (BS) Mary Wareing (MW)</p>	<p>Executive Director People & Engagement YAS Expert Patient</p> <p>Deputy Chairman and Non-Executive Director Head of Quality (<i>for Item 3.</i>) Executive Director of Operations Non-Executive Director Executive Director of Standards & Compliance Membership Manager Head of Stakeholder Engagement (<i>for Item 3.</i>) Non-Executive Director Non-Executive Director</p>
Note Taker:	Ali Richardson (AR)	Membership Manager

No.	Description	Format/ Attachment	Raised by	Timings
1.	Welcome and Introductions	Verbal	DC	1700-1710
2.	Apologies/Declaration of Interests			
FOR DISCUSSION / AGREEMENT				
3.	Patient and Public Engagement Strategy, Priorities and Plans	Presentation	HR/GF	1710-1735
4.	Working together to develop YAS' Membership Strategy	Presentation / Group work	AR / All	1735-1805
Break for Refreshments				1805-1815
5.	YAS Forum Vacancies	Paper	AA	1815-1825
6.	Nomination of a Lead Member	Verbal	AA	1825-1830
7.	Identification and Prioritisation of Future Agenda Items	Paper	AA	1830-1845
8.	To Receive: YAS Forum Terms of Reference	Paper	AA	1845-1850
9.	Training Needs Analysis / Training & Development Plan: Update	Paper	AA	1850-1855
FOR INFORMATION				
10.	Equality and Diversity Strategy, Priorities and Plans	Attachments	-	-
11.	Review and Feedback Location and timing of next meeting	Verbal	DC	1855-1900
12.	Date of next meeting: 7 October 2014 [location and timing to be confirmed]		DC	

*** **PLEASE NOTE: There will be a group photograph taken of YAS Forum Members at the close of the meeting. If you do not wish to have your photograph taken please notify the Trust Secretary. Thank you.**