



**All Members of the Public Are Invited to Attend a Presentation at  
 1100 to 1130 on 26 September 2017  
 Ebor Boxes 4-6, York Racecourse, York, YO23 1EX  
 The Ambulance Service Role in Public Health  
 Presented by: Ruth Crabtree, YAS Clinical Lead Public Health**

**AGENDA**

<b>Meeting:</b>	Annual General Meeting (AGM)	
<b>Date/Venue/Times</b>	1130-1300 26 September 2017 <b>Ebor Boxes 4-6, York Racecourse, York, YO23 1EX</b>	
<b>Membership:</b>	Kathryn Lavery (KL) Rod Barnes (RB) Mark Bradley (MB) Ronnie Coutts (RC) Pat Drake (PD)  Erfana Mahmood (EM) Barrie Senior (BS) John Nutton (JN) Dr David Macklin (DM) Dr Julian Mark (JM) Steve Page (SP)  Vacancy	Chairman Chief Executive Executive Director of Finance Non-Executive Director Deputy Chairman and Non-Executive Director  Non-Executive Director Non-Executive Director Non-Executive Director Executive Director of Operations Executive Medical Director Executive Director of Quality, Governance & Performance Assurance Director of Workforce and Organisational Development
<b>Apologies:</b>	Dr David Macklin (DM) Stephen Segasby (SS)	Executive Director of Operations A&E Divisional Commander (West)
<b>In attendance:</b>	Anne Allen (AA) Mandy Exley (ME) Dr Philip Foster (PF) Tim Gilpin (TG) Suzanne Hartshorne (SH) Leaf Mobbs (LM) Phil Storr (PS) Ian Ferguson (IF)	Trust Secretary Insight Programme (Observer) Director of Planned & Urgent Care Associate Non-Executive Director Deputy Director of Workforce Director of Planning & Development Associate Non-Executive Director A&E Advisor
<b>Minute Taker:</b>	Joanne Lancaster	Committee Services Manager

1.	<b>Apologies/Declaration of Interests:</b> <i>any Board Member who is aware of a conflict of interest relating to any item on the agenda will be required to disclose it at this stage or when the conflict arises during consideration of the item.</i>	Verbal	KL	1130-1132
2.	<b>Minutes of the AGM</b> held on 27 September 2016 including Matters Arising not on the Agenda	Paper	KL	1132-1135
3.	<b>Welcome from the Chairman of Yorkshire Ambulance Service</b>	Verbal	KL	1135-1145
4.	<b>Patient Story</b>	Presentation	KL	1145-1155
5.	<b>Review of the Financial Year 2016/2017 and an Overview of Future Plans including Purpose, Vision and Values</b>	Presentation	RB	1155-1235
6.	<b>For Formal Adoption: Annual Report and Accounts 2016/2017 including Quality Account</b>	Presentation	RB/MB	
7.	<b>For Approval: Risk and Clinical Quality Compliance Report 2016/2017 including:</b> <ul style="list-style-type: none"> <li>• Risk Management;</li> <li>• Information Governance;</li> <li>• Health and Safety;</li> <li>• Security;</li> <li>• Patient Safety;</li> <li>• Medicine Management;</li> <li>• Clinical Effectiveness;</li> <li>• Patient Experience;</li> <li>• Infection Prevention and Control;</li> <li>• Safeguarding;</li> <li>• Legal including Hillsborough Disaster</li> </ul>	Presentation / Paper	SP / JM	1235-1255
8.	<b>For Adoption: YAS Forum Annual Report 2016/2017</b>	Paper	KL	1255-1300