



Actions from the minutes of the Public Trust Board
(Completed items will be shaded for information and then removed for the subsequent meeting)

Current Status	Action No	Meeting date	Item No & Title	Action Required	Action allocated to	Comments/progress update	Due Date	Completed Date
Complete	PB-443	28/03/2017	4.3 Consultation on the Code of Fundraising Practice, Fundraising Regulator	To determine whether the Yorkshire Air Ambulance Board had had sight of the consultation on the Code of Fundraising Practice to that YAS' Board was assured of such. It was agreed to ask the YAA Board at the next Partnership Board.	Chief Executive	19/05/2017 – This item has been placed on the agenda for the Partnership Board.	May 2017	19/05/2017
Complete	PB-444	28/03/2017	4.4 - Purpose, Vision and Values Statements – Consultation Update	To bring the completed Purpose, Vision and Values work to the 30 May Board meeting.	Executive Director of Workforce and Organisational Development	This item is on the agenda for 30 May 2017. Action closed.	May 2017	May 2017

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Complete	PB- 445	28/03/2017	4.5 - YAS NHS Staff Survey 2017/18 Results	The final NHS YAS Staff Survey report would be brought back to the 30 May Board meeting.	Executive Director of Workforce and Organisational Development	This item is on the agenda for 30 May 2017. Action closed.	May 2017	May 2017
Complete	PB-446	28/03/2017	4.9 - Independent Review of West Yorkshire Urgent Care Service	For a further update on the WYUC independent review to be brought back to the Board meeting in Private July 2017	Director of Planned and Urgent Care	On the Board Forward Planner. Action closed.	July 2017	May 2017
Complete	PB-447	28/03/2017	5.1 - Northern Ambulance Alliance Board Updated Terms of Reference	To consider the wording of page 7, paragraph 19.1 to include that it might be the Chairman or the Lead Chief Executive of the NAA Board (NAAB) that might want to terminate the agreement.	Trust Secretary	NAAB ToR updated for approval by Board in Public 30/05/2017. Action closed.	May 2017	May 2017
Complete	PB-448	28/03/2017	5.1 - Northern Ambulance Alliance Board Updated Terms	To consider the inclusion of examples under page 2, paragraph	Trust Secretary	NAAB ToR updated for approval by Board in Public 30/05/2017. Action closed.	May 2017	May 2017

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			of Reference	7 – Decision Making.				