



A presentation open to all members of the public will precede the Board of Directors meeting held in Public on 28 March 2017 at Trust HQ, Kirkstall & Fountains, Springhill 2, Brindley Way, Wakefield, WF2 0XQ : from 0900 to 0930

- Presentation: Yorkshire Critical Care Team – One Year in**
- Presented by: Mr Andy Pountney, YAS Medical Governance Lead**

AGENDA

Meeting:	Trust Board Meeting in Public	
Date/Venue/Time:	0930-1230 28 March 2017 Trust HQ, Kirkstall & Fountains, Springhill 2, Brindley Way, Wakefield, WF2 0XQ	
Membership:	Kathryn Lavery (KL) Rod Barnes (RB) Roberta Barker (RB) Mark Bradley (MB) Ronnie Coutts (RC) Pat Drake (PD) Erfana Mahmood (EM) Dr David Macklin (DM) Dr Julian Mark (JM) John Nutton (JN) Steve Page (SP) Barrie Senior (BS)	Chairman Chief Executive Director of Workforce and Organisational Development (Interim) Executive Director of Finance Non-Executive Director Deputy Chairman and Non-Executive Director Non-Executive Director Executive Director of Operations Executive Medical Director Non-Executive Director Executive Director of Quality, Governance and Performance Assurance Non-Executive Director
Apologies:	Pat Drake (PD)	Deputy Chairman and Non-Executive Director
In Attendance:	Anne Allen (AA) Dr Philip Foster (PF) Tim Gilpin (TG) Leaf Mobbs (LM) Phil Storr (PS) Isabel Hunt (IH) Perry Duke (PDu)	Trust Secretary Director of Planned & Urgent Care Associate Non-Executive Director Director of Planning & Development Associate Non-Executive Director Insight Programme (Observer) Head Financial Services (<i>Item 4.2</i>)

Minute Taker:		Joanne Lancaster Committee Services Manager		
No.	Description	Format/ Attachment	Raised by	Timings
1.	Apologies/Declaration of Interests: <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	0930-0935
2.	Minutes of the Meeting held on 31 January 2017 including Matters Arising (not on the agenda) and Action Log: None	Minutes Action Log	KL	
3.	Chairman's Report	Verbal	KL	0935-0940
4.	QUALITY, SAFETY & PATIENT EXPERIENCE			
4.1	Patient Story	Presentation	KL	0940-0950
4.2	For Assurance: Care Quality Commission - Yorkshire Ambulance Service Quality Report, 1 February 2017	Presentation / Attachment	SP	0950-1010
4.3	For Discussion and Feedback: Consultation on the Code of Fundraising Practice, The Fundraising Regulator, February 2017	Presentation / Attachment	MB/PDu	1010-1025
4.4	For Assurance: Purpose, Vision And Values Statements - Consultation Update	Paper	RBa	1025-1035
4.5	For Assurance: YAS NHS Staff Survey 2017/18 Results	Paper	RBa	1035-1045
4.6	For Approval: Two Year Operational Plan 2017-18 to 2018-19 and Verbal Update on Contract Negotiations	Paper	RB LM/MB	1045-1055
	Break for Refreshments			1055-1105
4.7	For Assurance: Chief Executive's Report and Integrated Performance Report	Paper	RB	1105-1150
4.8	For Assurance: Board Assurance Framework including Corporate Risk Register	Paper	SP	1150-1200
4.9	For Assurance: Independent Review of West Yorkshire Urgent Care Service	Paper	PF	1200-1210
4.10	For Assurance: Public Health England	Paper	JM	1210-1215

	Report on the Role of Ambulance Services			
5.	STRATEGY, PLANNING & POLICY			
5.1	For Approval: Northern Ambulance Alliance Board Updated Terms of Reference	Paper	RB	1215-1220
5.2	For Approval: Compliance With Standing Orders, Reservation and Delegation of Powers, V.2.3, January 2017: i. Appointment of Committee Chairpersons; ii. Terms of Reference of the Trust Executive Group	Paper	AA	1220-1225
5.3	For Assurance: Review Register of Interests and Hospitality Register 2016/17	Paper	AA	
5.4	For Assurance: Review Use of Trust Seal	Paper	AA	
6.	PERFORMANCE MONITORING			
6.1	Charitable Funds Committee – Nothing to report since the last Board meeting of 31 January 2017	-	EM	1225-1230
6.2	Audit Committee – Nothing to report since the last Board meeting of 31 January 2017	-	BS	
6.3	Quality Committee – Minutes of the meeting held on 8 December 2016 and Committee Chairman’s report of the last meeting held on 9 March 2017	Paper/ Verbal	PD	
6.4	Finance & Investment Committee – Minutes of the meeting held on 8 December 2016 and Committee Chairman’s report of the last meeting held on 9 March 2017	Paper/ Verbal	JN	
6.5	Board Review and Feedback Board Vital Guiding Principles T – timely, accessible communications R – respect differences; be supportive U – understand shared purpose, risks S – self-awareness; give/receive feedback; time for reflection T – take responsibility; challenge	Verbal	KL	
7.	REGULATORY REPORTS			
	None			
	To be resolved that the remaining business to be transacted is of a confidential nature			

	and 'that representatives of the press, and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest', Section 1 (subsections 2 & 3), Public Bodies (Admission to Meetings) Act 1960'.			
8.	FOR INFORMATION			
	None			
9.	Date of next meeting - 30 May 2017 Pre-Board Presentation: 0900 – 0930 Board of Directors: 0930 start Trust HQ, Kirkstall & Fountains, Springhill 2, Brindley Way, Wakefield, WF2 0XQ			