



AGENDA

Meeting:	Extraordinary Trust Board Meeting in Public: to Receive the Annual Report including the Annual Accounts: 2015/16 and the Quality Account and Annual Governance Statement: 2015/16	
Date/Venue/Time:	1130-1300 31 May 2016 Kirkstall and Fountains, Springhill 1, WF2 0XQ	
Membership:	Pat Drake (PD) Barrie Senior (BS) Erfana Mahmood (EM) Mary Wareing (MW) John Nutton (JN) Rod Barnes (RB) Robert D Toole (RDT) Roberta Barker (RBa) Dr Dave Macklin (DM) Dr Julian Mark (JM) Steve Page (SP)	Deputy Chairman and Non-Executive Director – Interim Chairman of YAS Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Chief Executive Interim Executive Director of Finance Interim Director of Organisational Development and Workforce Executive Director of Operations Executive Medical Director Executive Director of Quality, Governance and Performance Assurance
Apologies:	Ronnie Coutts (RC)	Non-Executive Director (Designate)
In Attendance:	Anne Allen (AA) Alex Crickmar (AC)	Trust Secretary Deputy Director of Finance
Minute Taker:	Joanne Lancaster (JL)	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</i>	Verbal	PD	

	<i>stage or when the conflict arises during consideration of the item.</i>			1130-1135
2.	Minutes of the Meeting held on 2 June 2015 attached for information	Minutes	PD	
3.	QUALITY, SAFETY & PATIENT EXPERIENCE			
3.1	Annual Report – 2015/16	Paper	RB	1135-1155
3.2	Annual Accounts & Disclosure Statements – 2015/16	Paper	RDT	1155-1215
3.3	Quality Account – 2015/16	Paper	SP	1215-1230
3.4	Annual Governance Statement – 2015/16	Paper	RB	1230-1240
3.5	Letter of Representation to External Audit	Paper	RDT	1240-1250
3.6	External Audit Report For Those Charged with Governance	Paper	RDT	1250-1300
4.	Date of next Trust Board Meeting in Public: 26 July 2016 – Hull Mercure, Grange Park Lane, Willerby, Hull, HU10 6EA			