



AGENDA

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|-------------------------|---|---|
| Meeting: | Trust Board Meeting in Public | |
| Date/Venue/Time: | 1145-1600 24 May 2016 YAS HQ, Springhill 1, WF2 0XQ | |
| Membership: | Pat Drake (PD) | Deputy Chairman and Non-Executive Director – Interim Chairman of YAS |
| | Erfana Mahmood (EM) | Non-Executive Director |
| | Barrie Senior (BS) | Non-Executive Director |
| | John Nutton (JN) | Non-Executive Director |
| | Mary Wareing (MW) | Non-Executive Director |
| | Rod Barnes (RB) | Chief Executive |
| | Roberta Barker (RBa) | Interim Director of Workforce and Organisational Development |
| | Dr Dave Macklin (DM) | Executive Director of Operations |
| | Dr Julian Mark (JM) | Executive Medical Director |
| | Steve Page (SP) | Executive Director of Standards & Compliance |
| | Robert Toole (RDT) | Interim Executive Director of Finance & Performance |
| Apologies: | | |
| In Attendance: | Ronnie Coutts (RN) | Non-Executive Director (Designate) |
| | Anne Allen (AA) | Trust Secretary |
| Minute Taker: | Joanne Lancaster | Committee Services Manager |

A presentation open to all members of the public will precede the Trust Board meeting to be held in Public on 24 May 2016 at YAS HQ, Springhill, Wakefield, WF2 0XQ: from 1100-1130

- **Presentation: Clinical Quality Strategy - Delivery of the Key Priorities**
- **Presented by: Karen Warner, Deputy Director of Quality & Nursing and Dr Steven Dykes, Deputy Medical Director**

| No. | Description | Format/ Attachment | Raised by | Timings |
|-----|---|-----------------------|-----------|------------------|
| 1. | Questions from the Public | Verbal | PD | 1145-1155 |
| 2. | 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 | PD | 1155-1205 |
| 3. | Minutes of the Meeting held on 29 March 2016 including Matters Arising (not on the agenda) and Action Log: None | Minutes Action Log | PD | |
| 4. | Interim Chairman's Report | Verbal | PD | 1205-1215 |
| 5. | QUALITY, SAFETY & PATIENT EXPERIENCE | | | |
| 5.1 | Patient Story | Video | PD | 1215-1225 |
| 5.2 | For Assurance: Chief Executive's Report and Integrated Performance Report | Paper | RB | 1225-1330 |
| | Break for Lunch | | | 1330-1400 |
| 5.3 | For Approval: Risk Management Report and the Board Assurance Framework 2016/17 | Paper | SP | 1400-1415 |
| 6. | STRATEGY, PLANNING & POLICY | | | |
| 6.1 | For Assurance: Community Resilience End-of-Year Report | Paper | DM | 1415-1430 |
| 6.2 | For Approval: Northern Ambulance Alliance Terms of Reference | Paper | RB | 1430-1440 |
| 6.3 | For Information: Restart a Heart: Spreading Best Practice | Presentation | JM | 1440-1500 |
| | Break for Refreshments | | | 1500-1510 |
| 6.4 | For Approval: YAS Charity Strategy 2016/19 | Paper | EM | 1510-1525 |
| 6.5 | For Assurance: Charitable Funds Committee: Review of Benevolent Fund 2015/16 | Verbal | EM | 1525-1535 |

| 7. | PERFORMANCE MONITORING | | | |
|-----|--|------------------|----|-----------|
| 7.1 | Charitable Funds Committee - Minutes of the last meeting held on 5 November 2015 and Chairman's Verbal Update of the meeting held on 22 March 2016 | Paper/ Verbal | EM | 1535-1555 |
| 7.2 | Audit Committee – Minutes of the last meeting held on 7 January 2016 and Chairman's Verbal Update of the meeting held on 7 April 2016 | Paper/ Verbal | BS | |
| 7.3 | Quality Committee – Minutes of the last meeting held on 3 March 2016 and Chairman's Verbal Update of the meeting held on 12 May 2016 | Paper/ Verbal | PD | |
| 7.4 | Finance & Investment Committee – Minutes of the last meeting held on 3 March and 15 March 2016 and Chairman's Verbal Update of the meeting held on 12 May 2016 | Paper/ Verbal | MW | |
| 7.5 | 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 | PD | 1555-1600 |
| 8. | REGULATORY REPORTS | | | |
| | None | | | |
| | To be resolved that the remaining business to be transacted is of a confidential nature and that under the terms of the Public Bodies (Admission to Meetings) Act, 1960, Section 1, subsections 2 & 3, the Press and the public be excluded from the remaining part of the meeting. | | | |
| 9. | FOR INFORMATION | | | |
| | None | | | |
| 10. | Date of next meeting: 31 May 2016 – Kirkstall & Fountains, Springhill 1, WF2 0XQ - Extraordinary Trust Board Meeting in Public to Sign-Off the Annual Accounts 2015-2016 | | | |

26 July 2016

Mercure Hull Grange Park Hotel, Grange Park Lane, Willerby, Hull, HU10 6EA