



<b>Trust Board Meeting in Public</b>				<b>13 September 2012</b>	
<b>Title</b>	<b>Yorkshire Ambulance Service Membership Strategy</b>			<b>Paper Ref</b>	7.3
<b>PURPOSE (X)</b>	<b>Information</b>		<b>Strategic Objective</b>	<b>Business Plan Objective</b>	
<b>Approval</b>	<b>Decision</b>	x			
<b>Assurance</b>	x	<b>Discussion</b>	All	All	
<b>Purpose of the paper</b>	The purpose of this paper is to seek approval of the Foundation Trust Membership Strategy which is a supporting document to the Foundation Trust Constitution.				
<b>Recommendation</b>	<b>That the Trust Board: approves the Foundation Trust Membership Strategy.</b>				
<b>Author</b>	Karen Kanee, Head of FT Development	<b>Accountable Director:</b>	Anne Allen, Director of Corporate Affairs & Trust Secretary		
<b>RISK ASSESSMENT</b>				<b>Yes</b>	<b>No</b>
<b>Changes to the Corporate Risk Register and/or Board Assurance Framework</b>					<b>No</b>
<b>Resource Implications</b>					<b>No</b>
<b>Legal implications</b>				<b>Yes</b>	
<b>ASSURANCE/COMPLIANCE</b>					
<b>CQC Registration Outcome(s)</b>	<b>Auditors' Local Evaluation</b>		<b>NHSLA Risk Management Standards for Ambulance Trusts</b>		
All	N/A		N/A		

**YORKSHIRE AMBULANCE SERVICE NHS TRUST  
TRUST BOARD MEETING IN PUBLIC, 13 September 2012**

**Membership Strategy**

**1. PURPOSE/AIM**

The purpose of this paper is to seek approval of the Foundation Trust (FT) Membership Strategy which is a supporting document to the FT Constitution.

**2. BACKGROUND/CONTEXT**

As previously reported to the Trust Board (20 August 2012), YAS must submit its FT Membership Strategy to the Strategic Health Authority (SHA).

The document submitted for Trust Board approval incorporates the changes indicated by the Trust Board at recent meetings.

**3. RISK ASSESSMENT**

It is noted that it is vital for YAS to demonstrate it is prepared to become a Foundation Trust and operate in accordance with the Monitor Code of Governance and any relevant statutory requirements, including the 2006 Act and the Monitor Code of Governance.

**4. RECOMMENDATIONS**

That the Trust Board approves the Foundation Trust Membership Strategy.

**5. APPENDICES/BACKGROUND INFORMATION**

Yorkshire Ambulance Service' Foundation Trust Membership Strategy.