



<b>Trust Board Meeting in Public</b>				<b>27 November 2012</b>	
<b>Title</b>		<b>Yorkshire Ambulance Service Board Development Plan</b>		<b>Paper Ref</b>	<b>6.9</b>
<b>PURPOSE (X)</b>		<b>Information</b>		<b>Strategic Objective</b>	<b>Business Plan Objective</b>
<b>Approval</b>	X	<b>Decision</b>			
<b>Assurance</b>	X	<b>Discussion</b>			
<b>Purpose of the paper</b>	<p>That the Trust Board:</p> <p>a) note and agree the content of the Board Development Plan;</p> <p>b) approve the Board Development Plan.</p>				
<b>Recommendation</b>	That the Trust Board approve the Board Development Plan.				
<b>Author</b>	Anne Allen, Director of Corporate Affairs & Trust Secretary		<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**

## **Board Development Plan**

### **1. PURPOSE/AIM**

That the Trust Board:

- a) note and agree the content of the Board Development Plan;
- b) approve the Board Development Plan.

### **2. BACKGROUND/CONTEXT**

The Trust Board has recently reviewed its continuing professional learning and development, both as a team and as individuals, and grouped these under broad themes, each with a number of measurable objectives attached.

The Plan is informed by changes in the external and internal environment, for example Policy, legislation, and through team and individual training and development needs identified by, for example:

- Board Annual Self-Assessment
- Board Development Meetings
- Non Executive Director Appraisal
- Executive Director Performance Development Review

Yorkshire & the Humber Strategic Health Authority have received the Board Development Plan as part of our Foundation Trust submission and commented on its fitness for purpose.

### **3. PROPOSALS/NEXT STEPS**

The Board Development Plan will be reviewed and its content refreshed as appropriate by the Board through the Chairman supported by the Trust Secretary.

### **4. 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.

### **5. RECOMMENDATIONS**

That the Trust Board approve the Board Development Plan.