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| MEETING TITLE Trust Board Meeting in Public | | MEETING DATE 29/01/2013 | |
| TITLE of PAPER | Amendments to the Yorkshire Ambulance Service Constitution (V.30) | PAPER REF | 6.1 |
| STRATEGIC OBJECTIVE | <i>All</i> | | |
| PURPOSE OF THE PAPER | To propose amendments to the Yorkshire Ambulance Service Constitution following queries raised at the Trust Board in November 2012. | | |
| For Approval | <input checked="" type="checkbox"/> | For Assurance | <input type="checkbox"/> |
| For Decision | <input type="checkbox"/> | Discussion/Information | <input type="checkbox"/> |
| AUTHOR / LEAD | Anne Allen, Director of Corporate Affairs & Trust Secretary | ACCOUNTABLE DIRECTOR | Chief Executive |
| PREVIOUSLY CONSIDERED BY | Committee/Group: Trust Board | Date: | 27/11/2012 |
| RECOMMENDATION | It is recommended that the Trust Board approves the amendments to the Constitution (V.30). | | |
| RISK ASSESSMENT | | Yes | No |
| Corporate Risk Register and/or Board Assurance Framework amended <i>If 'Yes' – expand in Section 4. / attached paper</i> | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Resource Implications (Financial, Workforce, other - specify) <i>If 'Yes' – expand in Section 2. / attached paper</i> | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Legal implications/Regulatory requirements <i>If 'Yes' – expand in Section 2. / attached paper</i> | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Quality and Diversity Implications <i>If 'Yes' – please attach to the back of this paper</i> | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| ASSURANCE/COMPLIANCE | | | |
| Care Quality Commission Registration Outcome(s) | All | | |
| NHSLA Risk Management Standards for Ambulance Trusts | 1: Governance | | |

Amendments to the Yorkshire Ambulance Service Constitution (V.30)

1. PURPOSE/AIM

- 1.1 To propose amendments to the Yorkshire Ambulance Service Constitution following queries raised at the Trust Board in November 2012.

2. BACKGROUND/CONTEXT

- 2.1 At the Trust Board Meeting in Public in November the following actions were allocated to the Director of Corporate Affairs and Trust Secretary:

AA to request legal advice on the appropriateness of the wording: “Bradford and Airedale PCT/North Yorkshire and York PCT or its successor in commissioning the Trust's services previously commissioned by that PCT or, if there is more than one such successor, the body commissioning the single largest value of the Trust's services previously commissioned by the PCT”.

AA to request legal advice re amendments to the wording of the Police Force Governor.

- 2.2 Legal Advice was sought from the Trust Solicitors and has now been received and the recommended changes to the wording within Annex 4 of the Yorkshire Ambulance Service Constitution are below:

| | |
|---|---|
| Elected governors | |
| North | 2 |
| East | 2 |
| South | 3 |
| West | 6 |
| Total public governors = 13 | |
| | |
| Frontline | 3 |
| Support | 1 |
| Total staff governors = 4 | |
| | |
| Bradford and Airedale PCT or its successor in commissioning the Trust's services previously commissioned by that PCT or, if there is more than one such successor, the body commissioning the single largest value of the Trust's services previously commissioned by the PCT. If the largest successor commissioner is a Clinical Commissioning Group Cluster (or other joint or delegated commissioning arrangement), the lead Clinical Commissioning Group for commissioning the Trust's services as designated by the Clinical Commissioning Groups in the Cluster | 1 |

| | |
|---|---------------------------------------|
| (or other joint or delegated commissioning arrangement). | |
| North Yorkshire and York PCT or its successor in commissioning the Trust's services previously commissioned by that PCT or, if there is more than one such successor, the body commissioning the single largest value of the Trust's services previously commissioned by the PCT. If the largest successor commissioner is a Clinical Commissioning Group Cluster (or other joint or delegated commissioning arrangement), the lead Clinical Commissioning Group for commissioning the Trust's services as designated by the Clinical Commissioning Groups in the Cluster (or other joint or delegated commissioning arrangement). | 1 |
| East Riding of Yorkshire Council | 1 |
| Sheffield City Council | 1 |
| Barnsley Hospital NHS Foundation Trust | 1 |
| Leeds Partnerships NHS Foundation Trust | 1 |
| The Police Forces of Yorkshire, initially represented by West Yorkshire Police West Yorkshire Police | 1 |
| Total appointed governors = 7 | |
| | Total number of governors = 24 |

3. PROPOSALS/NEXT STEPS

- 3.1 If the above amendments are approved by the Trust Board they will be added to the Constitution (subsequently Version 30).

4. RISK ASSESSMENT

- 4.1 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

It is recommended that the Trust Board approves the amendments to the Constitution (V.30).

6. APPENDICES/BACKGROUND INFORMATION

Not applicable.