



AGENDA

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|-------------------------|---|---|
| Meeting: | Annual General Meeting (AGM) | |
| Date/Venue/Times | 0930-1030 24 September 2013 Cutlers' Hall Church Street Sheffield S1 1HG | |
| Membership: | Della Cannings (DC) Pat Drake (PD) Dr Elaine Bond (EB) Erfana Mahmood (EM) Barrie Senior (BS) Mary Wareing (MW) David Whiting (DW) Rod Barnes (RB) Ian Brandwood (IB) Michael Fox Davies (MFD) Dr Julian Mark (JM) Steve Page (SP) | Chairman Deputy Chairman/Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Chief Executive Officer Executive Director of Finance & Performance Executive Director of People & Engagement Interim Executive Director of Operations Executive Medical Director Executive Director of Standards & Compliance |
| Apologies: | | |
| In attendance: | Nick Cook (NC) Anne Allen (AA) | Interim Director of Workforce & Strategy Director of Corporate Affairs and Trust Secretary |
| Minute Taker: | Melanie Gatecliff | Board Support Officer |

A presentation open to all members of the public will precede the Annual General Meeting on 24 September 2013 at Cutlers' Hall, Church Street, Sheffield, S1 1HG, from 0900 to 0930:

Presentation: - End of Life Care

Presented by: - Angela Harris, YAS Lead Nurse Urgent Care

| 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 stage or when the conflict arises during consideration of the item.</i> | Verbal | DC | 0930-0940 |
| 2. | Minutes of the AGM held on 25 September 2012 including Matters Arising not on the Agenda (None) | Paper | DC | |
| 3. | Welcome from the Chairman of Yorkshire Ambulance Service | Verbal | DC | 0940-0950 |
| 4. | Patient Story | Verbal | DC | 0950-1000 |
| 5. | 2012-13 Annual Report and Accounts | Presentation | DW/RB | 1000-1020 |
| 6. | Questions from Members of the Public | Verbal | DC | 1020-1030 |
| | Close | | | 1030 |