



AGENDA

Meeting:	Annual General Meeting (AGM)	
Date/Venue/Times	1115-1230 30 September 2014 The Thackray Medical Museum, Beckett Street, Leeds, LS9 7LN	
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) Dr Julian Mark (JM) Steve Page (SP)	Chairman Deputy Chairman and Non-Executive Director (Chairing) Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Chief Executive Officer Deputy Chief Executive and Executive Director of Finance & Performance Executive Director of People & Engagement Executive Medical Director Executive Director of Standards & Compliance
Apologies:	Della Cannings (DC)	Chairman
In attendance:	John Nutton (JN) Anne Allen (AA)	Non-Executive Director (Designate) Trust Secretary
Minute Taker:	Melanie Gatecliff (MG)	Committee Services Manager

A presentation open to all members of the public will precede the Trust Board meeting to be held in Public on 30 September 2014 at The Thackray Medical Museum, Beckett Street, Leeds, LS9 7LN: from 1045-1115.

- **Presentation: Acute Care Pathways**
- **Presented by: Jacqui Crossley, Head of Clinical Effectiveness**

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	PD	1115-1125
2.	Minutes of the AGM held on 24 September 2013 including Matters Arising not on the Agenda None	Paper	PD	
3.	Welcome from the Deputy Chairman of Yorkshire Ambulance Service	Verbal	PD	1125-1140
4.	Patient Story	Presentation	PD	1140-1150
5.	2013-14 Annual Report and Accounts including Quality Accounts	Presentation	DW/RB	1150-1220
6.	Questions from Members of the Public	Verbal	PD	1220-1230
	Close			1230

The Annual General Meeting will be followed by a Buffet Lunch from 1230-1300 to which Members of the Public are invited to join Members of the Board

The Trust Board Meeting in Public will commence at 1300 to 1530 to which Members of the Public are cordially invited to attend