



AGENDA

Meeting:	Trust Board Meeting in Public	
Date/Venue/Time:	1100-1445 25 November 2014 The National Railway Museum, Leeman Road, York YO26 4XJ	
Membership:	Della Cannings (DC) Pat Drake (PD) Dr Elaine Bond (EB) Erfana Mahmood (EM) Barrie Senior (BS) Mary Wareing (MW) Rod Barnes (RB) Ian Brandwood (IB) Alex Crickmar (AC) Dr Dave Macklin (DM) Dr Julian Mark (JM) Steve Page (SP)	Chairman Deputy Chairman and Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Interim Chief Executive Executive Director of People & Engagement Interim Executive Director of Finance Interim Executive Director of Operations Executive Medical Director Executive Director of Standards & Compliance
Apologies:		
In Attendance:	John Nutton (JN) Anne Allen (AA) David Jones (DJ)	Non-Executive Director (Designate) Trust Secretary Community Defibrillation Officer (<i>for Item 5.1</i>)
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 25 November 2014 at The National Railway Museum, Leeman Road, York YO26 4XJ: from 1015 – 1045.

- Presentation: Do computer diagnoses influence paramedics' interpretation of electrocardiograms?**
- Presented by: Richard Pilbery, Paramedic**

No.	Description	Format/ Attachment	Raised by	Timings
1.	Questions from the Public	Verbal	DC	1100-1115
2.	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	1115-1130
3.	Minutes of the Meeting held on 30 September 2014 including Matters Arising (not on the agenda) and Action Log: None	Minutes Action Log	DC	
4.	Chairman's Report	Verbal	DC	1130-1145
5.	QUALITY, SAFETY & PATIENT EXPERIENCE			
5.1	Patient Story	Video	DC	1145-1155
5.2	For Approval: <ul style="list-style-type: none"> NHS Trust Development Authority Compliance with Monitor Licence Requirements for NHS Trusts Return; NHS Trust Development Authority Board Statements 	Paper	RB	1155-1205
5.3	For Approval: Statement of Compliance for Emergency Preparedness Response and Recovery	Paper	IB	1205-1210
5.4	For Assurance: Chief Executive's Report and Integrated Performance Report	Paper	RB	1210-1300
	Break for Lunch: Board Members			1300-1330
5.5	For Discussion: NHS Five Year Forward View (NHS England, October 2014)	Paper	RB	1330-1345
5.6	For Assurance: Board Assurance Framework including Corporate Risk Register	Paper	SP	1345-1400
5.7	For Assurance: Statutory Duty of Candour for Health and Adult Social Care Providers	Paper	SP	1400-1410

6.	STRATEGY, PLANNING & POLICY			
6.1	For Approval: Review of the Register of Members' Interests	Paper	AA	1410-1415
6.2	For Approval: Updated Terms of Reference: i Remuneration and Terms of Service Committee; ii Charitable Funds Committee	Paper Paper	DC EM	1415-1420
7.	PERFORMANCE MONITORING			
7.1	Charitable Funds Committee i Minutes of the last meeting held on 3 July 2014; ii Charitable Funds Committee Annual Report 2013/14	Papers	EM	1420-1440
7.2	Audit Committee – Minutes of the last meeting held on 3 July 2014	Paper	BS	
7.3	Quality Committee – Verbal Update from Committee Chairman	Verbal	PD	
7.4	Finance & Investment Committee – Verbal Update from Committee Chairman	Verbal	EB	
7.5	Board Review and Feedback Board Vital Guiding Principles T – timely, accessible communications R – respect differences; be supportive U – understand shared purpose, risks S – self-awareness; give/receive feedback; time for reflection T – take responsibility; challenge	Verbal	DC	1440-1445
8.	FOR INFORMATION			
8.1	YAS Forum: Notes of the last meeting held on 7 October 2014	Paper	DC	-
9.	REGULATORY REPORTS			
	None			
	To be resolved that the remaining business to be transacted is of a confidential nature and that under the terms of the Public Bodies (Admission to Meetings) Act, 1960, Section 1, subsections 2 & 3, the Press and the public be excluded from the remaining part of the meeting.			
10.	Date of next meeting: 1100, 27 January 2015 [South Yorkshire; location to be confirmed]			