



## AGENDA

<b>Meeting:</b>	Trust Board Meeting in Public	
<b>Date/Venue/Time:</b>	1130-1430 24 March 2015 The Courtyard, Boothferry Road, Goole, DN14 6AE	
<b>Membership:</b>	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 & Performance Interim Executive Director of Operations Executive Medical Director Executive Director of Standards & Compliance
<b>Apologies:</b>	Ian Brandwood (IB)  Dr Dave Macklin (DM)	Executive Director of People & Engagement Interim Executive Director Operations
<b>In Attendance:</b>	John Nutton (JN) Anne Allen (AA) Kate Sims (KS) Ian Walton (IW)	Non-Executive Director (Designate) Trust Secretary Associate Director of HR Associate Director of Resilience and Special Services
<b>Minute Taker:</b>	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 24 March 2015 at The Courtyard, Boothferry Road, Goole, DN14 6AE:**  
**Timing: from 1045-1115**

- **Presentation: Embrace: Children's Transport Service**
- **Presented by: Dr Stephen Hancock, Embrace**

No.	Description	Format/ Attachment	Raised by	Timings
1.	<b>Questions from the Public</b>	Verbal	DC	1130-1145
2.	<b>Apologies/Declaration of Interests:</b> <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	1145-1155
3.	<b>Minutes of the Meeting</b> held on 27 January 2015 including Matters Arising (not on the agenda) and Action Log:  None	Minutes Action Log	DC	
4.	<b>Chairman's Report</b>	Verbal	DC	1155-1205
5.	<b>QUALITY, SAFETY &amp; PATIENT EXPERIENCE</b>			
5.1	Patient Story	Presentation	DC	1205-1215
5.2	For Approval: <ul style="list-style-type: none"> <li>NHS Trust Development Authority Compliance with Monitor Licence Requirements for NHS Trusts Return;</li> <li>NHS Trust Development Authority Board Statements</li> </ul>	Paper	RB	1215-1220
5.3	For Assurance: Board Assurance Framework including Corporate Risk Register: 2014/15	Paper	SP	1220-1230
5.4	For Assurance: Chief Executive's Report and Integrated Performance Report	Paper	RB	1230-1315
	<b>Break for Lunch</b>			<b>1315-1345</b>
5.5	For Approval: Register of Members' Interests including the Trust's Hospitality Register: Annual Formal Review 2014/15	Paper	AA	1345-1350
5.6	For Assurance: Update on the Report Into Matters Relating to Savile at YAS	Verbal	SP	1350-1400

<b>6.</b>	<b>STRATEGY, PLANNING &amp; POLICY</b>			
6.1	For Assurance: Update on A&E, PTS and NHS 111 Contracts - 2015/2016	Verbal	AC	1400-1405
6.2	For Approval: Draft Budget Setting including: Cost Improvement Programme, Revenue and Capital Budgets - 2015/2016	Paper	AC	1405-1420
<b>7.</b>	<b>PERFORMANCE MONITORING</b>			
7.1	Charitable Funds Committee - Minutes of the last meeting held on 9 October 2014 and Committee Chairman's Update on the meeting held on 5 March 2015	Paper/ Verbal	EM	1420-1430
7.2	Audit Committee –Committee Chairman's Update on the meeting held on 5 March 2015	Paper/ Verbal	BS	
7.3	Quality Committee – Minutes of the last meeting held on 4 December 2014 and Committee Chairman's Update on the meeting held on 5 February 2015	Paper/ Verbal	PD	
7.4	Finance & Investment Committee – Minutes of the last meeting held on 4 December 2014 and Committee Chairman's Update on the meeting held on 5 February 2015	Paper/ Verbal	EB	
7.5	Board Review and Feedback  <b>Board Vital Guiding Principles</b> <b>T</b> – timely, accessible communications <b>R</b> – respect differences; be supportive <b>U</b> – understand shared purpose, risks <b>S</b> – self-awareness; give/receive feedback; time for reflection <b>T</b> – take responsibility; challenge	Verbal	DC	
<b>8.</b>	<b>REGULATORY REPORTS</b>			
	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.			

9.	<b>FOR INFORMATION</b>			
	None			
10.	<b>Date of next meeting:</b> 26 May 2015 The Bradford Hotel, Hall Ings, Bradford, BD1 5SH			