



<b>MEETING TITLE</b> Trust Board		<b>MEETING DATE</b> 28/07/2015	
<b>TITLE of PAPER</b>	<b>For Approval: YAS Forum Annual Report 2014-2015</b>	<b>PAPER REF</b>	5.9
<b>STRATEGIC OBJECTIVE</b>	All		
<b>PURPOSE OF THE PAPER</b>	That the Trust Board approves the YAS Forum Annual Report 2014-2015		
<b>For Approval</b>	<input checked="" type="checkbox"/>	<b>For Assurance</b>	<input type="checkbox"/>
<b>For Decision</b>	<input type="checkbox"/>	<b>Discussion/Information</b>	<input type="checkbox"/>
<b>AUTHOR / LEAD</b>	Anne Allen, Trust Secretary	<b>ACCOUNTABLE DIRECTOR</b>	Rod Barnes, Chief Executive
<p><b>DISCUSSED AT / INFORMED BY – include date(s) as appropriate (free text – i.e. please provide an audit trail of the development(s)/proposal(s) subject of this paper):</b></p> <p>YAS Forum (14 July 2015): agenda item for review and feedback; FTDG members (9 July 2015): circulated for review and feedback.</p>			
<b>PREVIOUSLY AGREED AT:</b>	<b>Committee/Group:</b> n/a	<b>Date:</b>	
<b>RECOMMENDATION</b>	That the Trust Board approves the YAS Forum Annual Report 2014-2015		
<b>RISK ASSESSMENT</b>		<b>Yes</b>	<b>No</b>
<b>Corporate Risk Register and/or Board Assurance Framework amended</b> <i>If 'Yes' – expand in Section 4. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Resource Implications (Financial, Workforce, other - specify)</b> <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Legal implications/Regulatory requirements</b> <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Equality and Diversity Implications</b> <i>If 'Yes' – please attach to the back of this paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>

<b>ASSURANCE/COMPLIANCE</b>	
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<b>Care Quality Commission</b> <b>Choose a DOMAIN</b>	All
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<b>Monitor Quality Governance Framework</b> <b>Choose a DOMAIN</b>	All
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## **For Approval: YAS Forum Annual Report 2014-2015**

### **1. PURPOSE/AIM**

That the Trust Board approves the YAS Forum Annual Report 2014-2015.

### **2. BACKGROUND/CONTEXT**

- 2.1 The Terms of Reference (TOR) of YAS Forum (Monitoring and Review, 11.1) require an annual report, through the Chairman, to the Trust Board. This, the first of such reports, fulfils that requirement.
- 2.2 YAS Forum (14 July 2015) received the Annual Report 2014-2015 (the Report) for review and feedback, as did members of the Foundation Trust Development Group (FTDG) (9 July 2015).

### **3. PROPOSALS/NEXT STEPS**

- 3.1 Following approval of the Report, it is intended to distribute it to all YAS' Members (electronically where possible), the Trust Board, and a wide range of stakeholders including free First Aid training, Private & Events, Community First Responder and Voluntary Car Driver initiatives. It will form part of the FT engagement suite of materials and events led by YAS' Membership Manager.

### **4. RISK ASSESSMENT**

- 4.1 If the Trust Board is to be assured of the effectiveness of the relevant Terms of Reference it is essential their requirements are fulfilled. In addition, failing to produce such an annual report may risk the Trust failing to optimise on its stakeholder engagement opportunities.

### **5. RECOMMENDATIONS**

That the Trust Board approves the YAS Forum Annual Report 2014-2015.

### **6. APPENDICES/BACKGROUND INFORMATION**

YAS Forum Annual Report 2014-2015