



AGENDA

A presentation open to all members of the public will precede the Annual General Meeting held in Public on 29 September 2015 at BOX 6, Doncaster Racecourse, Leger Way, Doncaster, South Yorkshire, DN2 6BB: from 1045-1115.

NHS 111 Service - Presented by Keeley Townend, Associate Director of NHS 111

Meeting:	Annual General Meeting (AGM)	
Date/Venue/Times	1130-1300 29 September 2015 BOX 6, Doncaster Racecourse, Leger Way, Doncaster, South Yorkshire, DN2 6BB	
Membership:	Della Cannings (DC) Pat Drake (PD) Erfana Mahmood (EM) Barrie Senior (BS) John Nutton (JN) Mary Wareing (MW) Rod Barnes (RB) Ian Brandwood (IB) Dr Dave Macklin (DM) Dr Julian Mark (JM) Steve Page (SP) Robert Toole (RDT)	Chairman Deputy Chairman and Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Chief Executive Executive Director of People & Engagement and Interim Deputy Chief Executive Executive Director of Operations Executive Medical Director Executive Director of Standards & Compliance Interim Executive Director of Finance & Performance
Apologies:	Ian Brandwood (IB)	Executive Director of People & Engagement and Interim Deputy Chief Executive
In attendance:	Ronnie Coutts (RC) Anne Allen (AA) Victor Benson (VB) Beverley Peacock (BS) David Smithson (DS)	Non-Executive Director (Designate) Trust Secretary CV4 Consulting (Observing) CV4 Consulting (Observing) Interim Head of Human Resources
Minute Taker:	Melanie Gatecliff (MG)	Executive Officer

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	1130-1135
2.	Minutes of the AGM held on 30 September 2014 including Matters Arising not on the Agenda	Paper	DC	
3.	Welcome from the Chairman of Yorkshire Ambulance Service	Verbal	DC	1135-1145
4.	Patient Story	Presentation	DC	1145-1155
5.	Review of the Financial Year 2014-15 and an Overview of Future Plans	Presentation	RB	1155-1230
6.	For Formal Adoption: Annual Report and Accounts 2014-15 including Quality Account	Presentation	RB/RDT	
7.	For Approval: Risk and Clinical Quality Compliance Report 2014-15 including: <ul style="list-style-type: none"> • Risk Management; • Information Governance; • Health and Safety; • Security; • Patient Safety; • Medicine Management; • Clinical Effectiveness; • Patient Experience; • Infection Prevention and Control; • Safeguarding; • Legal including Hillsborough Inquests & Claims. 	Presentation / Paper	SP / JM	1230-1245
8.	Questions from Members of the Public	Verbal	DC	1245-1300

The Annual General Meeting will be followed by a Buffet Lunch from 1300-1330 to which Members of the Public are invited to join Members of the Board

The Trust Board Meeting in Public will commence at 1330 and to which Members of the Public are also cordially invited to attend