



AGENDA

Meeting:	Trust Board Meeting in Public	
Date/Venue/Time:	1330-1615 29 September 2015 Lazarus Suite, 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.	Questions from the Public	Verbal	DC	1330-1345
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	1345-1350
3.	Minutes of the Meeting held on 28 July 2014 including Matters Arising (not on the agenda) and Action Log: None	Minutes Action Log	DC	
4.	Chairman's Report	Verbal	DC	1350-1400
5.	QUALITY, SAFETY & PATIENT EXPERIENCE			
5.1	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	1400-1405
5.2	For Assurance: Chief Executive's Report and Integrated Performance Report	Paper	RB	1405-1515
	Break for Refreshments			1515-1525
5.3	For Approval: YAS' Action Plan in Response to the Care Quality Commission Report (August 2015)	Paper	SP	1525-1535
6.	STRATEGY, PLANNING & POLICY			
6.1	For Assurance: Update on the West Yorkshire Urgent Emergency Care Network: Vanguard Bid	Presentation	RB/JM	1535-1600
6.2	For Assurance: Employee Wellbeing Strategy Implementation Update	Paper	DS	1600-1605

7. PERFORMANCE MONITORING				
7.1	Charitable Funds Committee – Chairman’s report of the last meeting held on 2 July 2015	Verbal	EM	1605-1615
7.2	Audit Committee – Chairman’s report of the last meeting held on 2 July 2015	Verbal	BS	
7.3	Quality Committee – Minutes of the last meeting held on 9 July 2015 and Chairman’s report of the last meeting held on 10 September 2015	Paper/ Verbal	PD	
7.4	Finance & Investment Committee – Minutes of the last meeting held 9 July 2015 and Chairman’s report of the last meeting held on 10 September 2015	Paper/ Verbal	MW	
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	
8. 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, 1950, Section 1, subsections 2 & 3, the Press and the public be excluded from the remaining part of the meeting.			
9. FOR INFORMATION				
9.1	YAS Forum Report of the last meeting held on 14 July 2015	Paper	DC	-
10.	Date of next meeting: 1100, 24 November 2015 Cave Castle Hotel & Country Club, Church Hill, South Cave, Brough, East Riding of Yorkshire, HU15 2EU			