



AGENDA

Meeting:	Trust Board Meeting in Public	
Date/Venue/Time:	1300-1615 29 March 2016 York Marriott Hotel, Tadcaster Road, York, YO24 1QQ	
Membership:	Della Cannings (DC) Pat Drake (PD) Erfana Mahmood (EM) Barrie Senior (BS) John Nutton (JN) Mary Wareing (MW) Rod Barnes (RB) Roberta Barker (RB) 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 Interim Director of Workforce and Organisational Development Executive Director of Operations Executive Medical Director Executive Director of Standards & Compliance Interim Executive Director of Finance & Performance
Apologies:	John Nutton (JN)	Non-Executive Director
In Attendance:	Ronnie Coutts (RN) Anne Allen (AA) Martin Carter (MC)	Non-Executive Director (Designate) Trust Secretary Interim Communications and Engagement Advisor (<i>for Item 6.1</i>)
Minute Taker:	Joanne Lancaster (JL)	Committee Services Manager

A presentation open to all members of the public will precede the Trust Board meeting to be held in Public on 29 March 2016 at York Marriott Hotel, Tadcaster Road, York, YO24 1QQ: from 1230-1255.

- Presentation: YAS' Care of Patients with Dementia**
- Presented by: Chris Sharp, Head of Leadership and Learning**

No.	Description	Format/ Attachment	Raised by	Timings
1.	Questions from the Public	Verbal	DC	1300-1310
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	1310-1320
3.	Minutes of the Meeting held on 26 January 2016 including Matters Arising (not on the agenda) and Action Log: None	Minutes Action Log	DC	
4.	Chairman's Report	Verbal	DC	1320-1335
5.	QUALITY, SAFETY & PATIENT EXPERIENCE			
5.1	Patient Story	Presentation	DC	1335-1345
5.2	For Assurance: Chief Executive's Report and Integrated Performance Report	Paper	RB	1345-1435
5.3	For Assurance: Board Assurance Framework including Corporate Risk Register	Paper	SP	1435-1455
	Break for Refreshments			1455-1505
6.	STRATEGY, PLANNING & POLICY			
6.1	For Approval: Communications and Engagement Strategy	Presentation / Paper	RB/MC	1505-1520
6.2	For Approval: Trust Board and Committees Planner 2016/17 (V.2)	Paper	AA	1520-1525
6.3	For Assurance: Freedom to Speak Up Policy / Guardian Role	Paper	SP	1525-1535
7.	PERFORMANCE MONITORING			

7.1	For Assurance: Quarterly Update A&E Transformation Programme	Paper	DM	1535-1545
7.2	For Assurance: Review Register of Interests (Board & Staff) and Hospitality Register	Paper	AA	1545-1555
7.3	For Assurance: Use of Trust Seal	Paper	AA	
7.4	Charitable Funds Committee – Chairman’s Report of the Charitable Funds Workshop Held on 26 February 2016	Verbal	EM	1555-1610
7.5	Audit Committee - Nothing to Report Since the Last Meeting Held on 7 January 2016	-	BS	
7.6	Quality Committee - Minutes of the Meeting Held on 3 December 2015 and Chairman’s Report of the Last Meeting Held on 3 March 2016	Paper	PD	
7.7	Finance & Investment Committee - Minutes of the Meeting Held on 3 December 2015 and Chairman’s Report of the Last Meeting Held on 3 March 2016	Paper	MW	
7.8	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	1610-1615
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, 1960, 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 12 January 2016	Paper	DC	-
10.	Date of next meeting: 1100, 24 May 2016 AESSEAL New York Stadium (Rotherham Football Ground)			

