

AGENDA

Meeting:	Annual General Meeting (AGM)				
Date/Venue/Times	0930-1145 26 September 2019 Leeds Town Hall, The Headrow, Leeds, LS1 3AD				
Membership:	Kathryn Lavery (KL) Rod Barnes (RB) Mark Bradley (MB) Christine Brereton (CB) Anne Cooper (AC) Tim Gilpin (TG) Stan Hardy (SH) Dr Julian Mark (JM) Karen Owens (KO) John Nutton (JN) Steve Page (SP) Jeremy Pease (JP) Nick Smith (NS)	Chairman Chief Executive Executive Director of Finance Director Workforce and Organisational Development Non-Executive Director Non-Executive Director Executive Medical Director Director Urgent Care & Integration Non-Executive Director Deputy Chief Executive/Executive Director Quality, Governance and Performance Assurance Non-Executive Director Executive Director Executive Director Executive Director			
Apologies:	Christine Brereton (CB)	Director Workforce and Organisational Development			
In attendance:	Phil Storr (PS) Mandy Wilcock (MW) Clare Ashby (CA) Erin Payne (EP) Amanda Best (AB) Jade Hizzett (JH) Craig Reynolds (CR) Gareth Sharkey (GS) Amy Ingham (AI) Jayne Bradbrook (JB) John Lindsey (JLi) Carl Betts (CBe) Sakina Waller (SW)	Associate Non-Executive Director Associate Director of Corporate Affairs Deputy Director Quality & Nursing (Item 4) Head of Quality Improvement (Item 5) Quality Improvement Manager (Item 5) QI Fellow (Item 5)			

	Spencer Legrove (SL) Richard Pilberry (RP) Matt Spencer (MS)	QI Fellow (Item 5) Research Paramedic (Item 6) Clinical Manager Pathways (Item 6)	
Minute Taker:	Joanne Lancaster	Executive Coordinator	

No.	Description	Format/ Attachment	Raised by	Timings
1.	Apologies/Declaration of Interests: 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.	Verbal	KL	0930-0935
2.	Minutes of the AGM held on 27 September 2018 including Matters Arising not on the Agenda	Paper	KL	
3.	Welcome from the Chairman of Yorkshire Ambulance Service	Verbal	KL	0935-0940
4.	Patient Story	Presentation	KL	0940-0950
5.	Review of the Financial Year 2018/2019 and an Overview of Future Plans	Presentation	RB	
6.	For Formal Adoption: Annual Report and Accounts 2018/2019 including Quality Account	Presentation	RB/MB	0950-1040
7.	For Approval: Risk and Clinical Quality Compliance Report 2018/19	Presentation	SP/JM	1040-1045
8.	Quality Improvement – Our First Year	Presentation	YAS' QI Fellows	1045-1115
9.	Clinical Research	Presentation	RP	1115-1125
10.	Clinical Pathways	Presentation	MS	1125-1135
11.	Chairman's Closing Remarks	Verbal	KL	1135-1145