



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

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