



A presentation open to all members of the public will precede the Board of Directors meeting held in Public on 28 November 2019 at Trust HQ, Kirkstall & Fountains, Springhill 1, Brindley Way, Wakefield, WF2 0XQ : from 0900 to 0930

- **Presentation: LGBT Network**
- **Presented by: Alistair Gunn Chairperson of the National Ambulance LGBT Network**

AGENDA					
Meeting:	Board of Directors Meeting in Public				
Date/Venue/Time:	0930 – 1230 28 November 2019 Kirkstall & Fountains, Springhill 1, Wakefield, WF2 0XQ				
Membership:	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> 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) </td> <td style="width: 50%; vertical-align: top;"> Chairman Chief Executive Executive Director of Finance Director Workforce and Organisational Development Non-Executive Director 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 of Operations </td> </tr> </table>	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 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 of Operations		
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Apologies:					
In Attendance:	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Phil Storr (PS)</td> <td style="width: 50%;">Associate Non-Executive Director</td> </tr> <tr> <td>Mandy Wilcock (MW)</td> <td>Associate Director of Corporate Affairs</td> </tr> </table>	Phil Storr (PS)	Associate Non-Executive Director	Mandy Wilcock (MW)	Associate Director of Corporate Affairs
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Minute Taker:	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Joanne Lancaster</td> <td style="width: 50%;">Executive Coordinator</td> </tr> </table>	Joanne Lancaster	Executive Coordinator		
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No.	Description	Format/ Attachment	Raised by
1.	OPENING BUSINESS		
1.1	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	KL
1.2	Minutes of the Previous Meeting held on 26 September 2019 including Matters Arising (not on the agenda) and Action Log	Minutes Action Log	KL
2.	PERFORMANCE AND FINANCE		
2.1	For Assurance: Chief Executive's Mid-Year Review	Presentation	RB
2.2	For Assurance: Chief Executive's Report <ul style="list-style-type: none"> • Integrated Performance Report • Transformation Dashboard 	Paper	RB
3.	QUALITY, SAFETY & PATIENT EXPERIENCE		
3.1	Improving the Experience for Patients with Learning Disabilities	Presentation	SP
3.2	For Approval: Learning from Deaths Policy	Paper	JM
3.3	For Assurance: Freedom to Speak Up Report Six-Monthly Review	Paper	SP
3.4	For Assurance: Care Quality Commission Update	Paper	SP
4.	WORKFORCE		
4.1	Annual Workforce Diversity Profile Report including: <ul style="list-style-type: none"> • WRES • WDES • Gender Pay 	Paper	CB
5.	RISK MANAGEMENT AND INTERNAL CONTROL		
5.1	For Assurance: Resilience and Special Operations Six-Monthly Report	Paper	NS
5.2	For Approval: 2019/20 Annual EPRR Self-Assessment	Paper	NS
5.3	For Assurance: Corporate Risk Register and Board Assurance Framework Report	Paper	SP
6.	MEETING AS THE CHARITABLE TRUSTEE		
6.1	For Approval: Charitable Funds Annual Report and Account 2018-19	Paper	MB

7.	CLOSING BUSINESS		
7.1	Key Points Arising from the Meeting / Board Review and Feedback	Verbal	KL
<p>To be resolved that the remaining business to be transacted is of a confidential nature and 'that representatives of the press, and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest', Section 1 (subsections 2 & 3), Public Bodies (Admission to Meetings) Act 1960'.</p>			
<p style="text-align: center;">Date of next meeting – 26 March 2019 Pre-Board Presentation: 0900 – 0930 Board of Directors: 0930 Trust HQ, Kirkstall & Fountains, Springhill 1, Brindley Way, Wakefield, WF2 0XQ</p>			