



AGENDA

Meeting:	Board of Directors Meeting held in Public		
Date	26 October 2021		
Time:	0930hrs		
Venue	Videoconference		
Membership:	Kath Lavery	(KL)	Chairman
	Tim Gilpin	(TG)	Non-Executive Director / Deputy Chairman
	Andrew Chang	(ACC)	Non-Executive Director
	Anne Cooper	(AC)	Non-Executive Director
	Amanda Moat	(AM)	Non-Executive Director
	Jeremy Pease	(JP)	Non-Executive Director
	Rod Barnes	(RB)	Chief Executive
	Kathryn Vause	(KV)	Interim Executive Director of Finance
	Dr Julian Mark	(JM)	Executive Medical Director
	Nick Smith	(NS)	Executive Director of Operations
	Clare Ashby	(CA)	Interim Executive Director of Quality, Governance and Performance Assurance
	Phil Storr	(PS)	Associate Non-Executive Director
	Zafir Ali	(ZA)	Associate Non-Executive Director (NeXT Development)
	Mandy Wilcock	(MW)	Director of People and Organisational Development
	Karen Owens	(KO)	Director of Urgent Care and Integration
	Simon Marsh	(SM)	Chief Information Officer
Apologies:	Amanda Moat	(AM)	Non-Executive Director
	Dr Julian Mark	(JM)	Executive Medical Director
In Attendance:	Dr Steven Dykes	(SD)	Deputy Medical Director
	Helen Edwards	(HE)	Head of Communications and Community Engagement
	Juliana Field	(JF)	Head of Corporate Affairs
	Arifa Chakera	(AC)	Associate Director: Planning and Development. (Item 2.1)
	Lewis Etoria	(LE)	Senior Community Engagement Manager (Item 2.2)
	Carl Betts	(CB)	Paramedic and Quality Improvement Advisor (Item 3.1)
Minute Taker:	Odette Colgrave	(OC)	Executive Coordinator

No.	Description	Format/ Attachment	Raised by
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 27 July 2021 including Matters Arising (not on the agenda) and Action Log	TB21.048 TB21.049	
2. STRATEGY DEVELOPMENT & BUSINESS PLANNING			
2.1	Business Planning Update (H2)	Presentation	KV / AC
2.2	Community Engagement Strategy	TB21.050	RB
3. QUALITY, SAFETY & PATIENT EXPERIENCE			
3.1	Normal or Numb: Staff Story	Video	KL
3.2	Violence Reduction Update: Body Worn Video	TB21.051	CA
3.4	Freedom to Speak Up	TB21.052	CA
4. WORKFORCE			
4.1	Flu and COVID-19 Vaccination campaign 2021/22	TB21.053	MW
Break			
5. PERFORMANCE AND FINANCE			
5.1	Chief Executive's Report and Integrated Performance Report	TB21.054	RB
5.4	Green Plan Update	TB21.055	RB
6. RISK MANAGEMENT AND INTERNAL CONTROL			
6.1	Risk Management Report including Corporate Risk Register and Board Assurance Framework	TB21.056	CA
6.2	EPRR Core Standards - Self-Assurance return	TB21.057	NS
7. ITEMS FOR INFORMATION AND ASSURANCE (By Exception Only)			
7.1	Report from the Chair of the Audit Committee	TB21.058	ACC
7.2	Report from the Chair of the Quality Committee and Revised Terms of Reference.	TB21.059	TG

No.	Description	Format/ Attachment	Raised by
7.3	Report from the Chair of the Finance and Investment Committee.	TB21.060	JP
8.	CLOSING BUSINESS		
8.1	Review of the meeting and Key Points Arising	Verbal	KL
Meeting Close			

LUNCH BREAK

9.	MEETING AS THE YAS CHARITY TRUSTEE		
9.1	Report from the Chair of the Charitable Funds Committee	TB21.061	PS
9.2	YAS Charity Annual Report and Accounts 2020-21	TB21.062	PS / KV
9.3	YAS Charity: Financial Update 2021-22	TB21.063	KV
Meeting Close			
Date of next meeting in Public			
Meeting held in Public 25 January 2022			