



**Board of Directors (held in Public)**  
**26 October 2023**  
**Chair's Report**

**Item 1.7**

<b>Presented for:</b>	Information/Approval
<b>Accountable Director:</b>	Martin Havenhand, Chair
<b>Presented by:</b>	Martin Havenhand, Chair
<b>Previous Committees:</b>	This report has not been received elsewhere prior to its presentation to the Board of Directors
<b>Legal / Regulatory:</b>	NHS Acts

<b>Key Priorities/Goals</b>	This report supports all the key priorities and goals
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<b>Strategic Ambition</b>	(✓)	<b>BAF Strategic Risk</b>
1. Patients and communities experience fully joined-up care responsive to their needs		
2. Our people feel empowered, valued and engaged to perform at their best		
3. We achieve excellence in everything we do		
4. We use resources wisely to invest in and sustain services		

<b>Key points</b>		
1.1	Dr Peter Reading joined the Trust on 1 <sup>st</sup> June as our Interim Chief Executive for a period of up to 12 months	For information
1.2	Included is a reference to the stakeholder meetings I have had and visits to our services throughout the region	

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**1. INTRODUCTION**

1.1 This report provides an update since the last report presented to the Board on 27 July 2023.

**2 BOARD DEVELOPMENT PROGRAMME**

2.1 Integrated Development Ltd - the Trust have commissioned them to facilitate a programme of board development. Chris Lake the lead facilitator will be observing our board meetings on 26<sup>th</sup> October.

2.2 Online board health check survey - will be circulated shortly to:

- NEDs - Non Executive Directors
- Execs - Executive Directors and Directors who regularly attend board.
- Direct reports - Colleagues who interact with, and have an understanding of, the board - eg regular presenters to board, attendees at board assurance committees who don't attend full board.

2.3 Virtual 1:1 discovery interviews - (45-60 minute) will be held with each board member and Director who attends board between 6 and 22 November. An email will be sent to arrange.

2.4 Board development workshop – the first board development workshop is scheduled for 11 January - a full day event - 9.30-16.30.

**3 INSIGHT PROGRAMME: Aspirant Non-Executive Director**

3.1 The Trust has engaged with the Insight Programme for aspirant Non-Executive Directors, run by the recruitment company GatenbySanderson. The Insight Programme provides a structured development programme to support individuals to work towards being a future candidate for Non-Executive Director roles. Individuals who participate in the programme undertake a six-month placement at a host organisation, during which time they gain experience, insight and opportunities similar to existing Non-Executive Directors (although during this placement they have no formal duties or official status).

3.2 The Trust has been selected to host a placement in the next cohort of the Insight Programme. Our participant is Carole Hodgson-Mullings who is a director with Citizens Advice. Carole will commence her induction with the Trust in November, supported by the Director of Corporate Services (Company Secretary), and her placement will last until May. During this period Anne Cooper will act as 'Buddy NED' for Carole, and as Chair I will put in place a series of mentoring sessions with Carole.

**4 IMPACT OF VOLUNTEERING**

4.1 In the past year, our volunteers have:

- Offered almost 261,500 hours
- Supported over 29,000 patients
- Reached over 3000 members of the public through community engagement activities

- 4.2 There is huge potential of how volunteering could further impact our organisation, our patients, and our communities.

## **5 MEETINGS, VISITS and EVENTS**

### 5.1 System Partners

- Chair of Humber and North Yorkshire ICB
- Humber and North Yorkshire Provider Chairs
- Chair of West Yorkshire ICB
- South Yorkshire ICB Chair and Provider Chairs

### 5.2 Yorkshire Ambulance Service – Long Service Awards

### 5.3 Yorkshire Ambulance Service – Strategy Consultation events in Hull, York, Sheffield, Wakefield and Morley

### 5.4 Ambulance Services

- Ambulance Leadership Forum, Celtic Manor, South Wales
- Association of Ambulance Services Chief Executives (AACE) Council
- Northern Ambulance Alliance Board
- AACE Deputy Managing Director
- Chair North East Coast Ambulance Service
- Chair North East Ambulance Service

### 5.5 Accident and Emergency Management Group

### 5.6 Head of Safeguarding

### 5.7 HART (Hazardous Area Resilience Team)

### 5.8 Chair and Chief Executive of Tees Esk and Wear Valleys NHS FT

### 5.9 New Logistics Hub

### 5.10 Defence Employer Recognition Scheme Silver Awards Ceremony

### 5.11 Yorkshire Ambulance Service Academy at Burn Hall

### 5.12 Restart a Heart Day at Crofton Academy

**Martin Havenhand  
October 2023**