



AGENDA

Meeting:	Meeting of YAS Forum Mercure Hull Grange Park Hotel, Grange Park Lane, Willerby, Hull, HU10 6EA	
Date/Venue/Time:	OPEN TO THE PUBLIC 14 July 2015 at 1700-1900 YAS Forum Members Only: 1600-1700 – Networking / Light Refreshments	
Membership:	Della Cannings (DC) Cllr John Batt (JB) Edwina Shachar (ES) Tony Dutton (TD) Dennis Shaw (DS) Rod Spratley (RS) John Cunnington (JC) Gavin Wray (GW) Ash Choudray (AC) John Egglestone (JE) Rob Higgle (RH) Stan Hardy (SH) Jessica Shiels (JS) Karamjeet Singh Virdee (KSV) Lee Murphy (LM) Simon Talbot (ST) Mark Wright (MW) Olivia Eames (OE) Supt Pat Casserly (PC) Dawn Hanwell (DH) Cllr Lyn Healing (LH) Karen Kelly (KK) John Mothersole (MS)	Trust Chairman Public Constituency (North) Public Constituency (South) Public Constituency (East) Public Constituency (West) Staff Constituency (Front-line) Staff Constituency (Support) Appointed Members Police Chief Financial Officer, Leeds and York Partnership NHS FT East Riding of Yorkshire Council Chief Operating Officer, Barnsley Hospital NHS FT Chief Executive Officer, Sheffield City Council

Apologies:	Rod Barnes (RB) Anne Allen (AA) Erfana Mahmood (EM) Lee Murphy (LM) Jessica Shiels (JS) Cllr Lyn Healing (LH) Rod Spratley (RS)	Chief Executive Trust Secretary Non-Executive Director/Senior Independent Director Staff Constituency (Front-line) Public Constituency (West) Appointed Public Constituency (South)
In Attendance:	Dr Dave Macklin (DM) Karen Warner (KW)	Executive Director of Operations Associate Director of Quality
Note Taker:	Ali Richardson (AR)	Membership Manager

No.	Description	Format/ Attachment	Raised by	Timings
1.	Welcome and Introductions	Verbal	DC	1700-1705
2.	Apologies/Declaration of Interests			
3.	To Receive: Notes of the last meeting held on 12 May 2015	Paper		
4.	Questions From the Public	Paper	DC	1705-1720
5.	Chairman's Report	Verbal	DC	1720-1730
6.	Update on the Report of the CQC Inspection of YAS (January 2015): Including Questions from YF Members	Presentation	KW	1730-1745
7.	Update on YAS A&E Performance Delivery and Trajectory	Presentation	DM	1745-1755
8.	Review of YAS Forum Terms of Reference: For Comments/Feedback	Paper	AR	1755-1800
9.	Review of YAS Forum Annual Report 2014-2015: For Comments/Feedback	Paper	AR	1800-1805
10.	Update on Non-Executive Director Interview Process	Verbal	JC	1805-1810
11.	Staff Forum Update	Paper	OE/ ST/LM	1810-1825
12.	Membership Sub-Group Update: Progress Video Suite (7) and Engagement Materials	Presentation	MW	1825-1840
13.	YAS Working Groups: Review Forum Members' Representation	Verbal	AR	1840-1850
14.	YF Training & Development Plan: Confirm Outcome of Delivery of Final Items	Verbal	AR	1850-1855

15.	Review and Feedback	Verbal	DC	1855-1900
FOR INFORMATION				
16.	Register of Declaration of Interests 2015-2016	Paper	AR	-
17.	Members' Expenses	Paper	AR	-
18.	YAS Forum Meeting Attendance Record	Paper	AR	-
19.	Date, Time, Location of next meeting: 1700 – 1900, 13 October 2015 Location South Yorkshire		DC	