



**AGENDA**

<b>Meeting:</b>	<b>Meeting of YAS Forum</b>	
<b>Date/Venue/Time:</b>	<b>OPEN TO THE PUBLIC</b> <b>12 May 2015 at 1700-1900</b> <b>West Yorkshire Police Training &amp; Development Centre,</b> <b>Bishopgarth House, Bradford Road, Carr Gate, Wakefield, WF2 0QN</b>	
<b>Chairing:</b>	Pat Drake (PD)	Deputy Chairman
<b>Membership:</b>	<p>Della Cannings (DC)</p> <p>Cllr John Batt (JB) Vacancy</p> <p>Tony Dutton (TD) Dennis Shaw (DS) Rod Spratley (RS)</p> <p>John Cunnington (JC) Gavin Wray (GW)</p> <p>Ash Choudray (AC) John Egglestone (JE) Rob Higgle (RH) Stan Hardy (SH) Jessica Shiels (JS) Karamjeet Singh Virdee (KSV)</p> <p>Lee Murphy (LM) Simon Talbot (ST) Mark Wright (MW) Olivia Eames (OE)</p> <p>Supt Pat Casserly (PC) Dawn Hanwell (DH)</p> <p>Cllr Felicity Temple (FT) Karen Kelly (KK)</p> <p>John Mothersole (MS)</p>	<p><b>Trust Chairman</b></p> <p><b>Public Constituency (North)</b></p> <p><b>Public Constituency (South)</b></p> <p><b>Public Constituency (East)</b></p> <p><b>Public Constituency (West)</b></p> <p><b>Staff Constituency (Front-line)</b></p> <p><b>Staff Constituency (Support)</b></p> <p><b>Appointed Members</b> 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</p>
<b>Apologies:</b>	Della Cannings (DC) Rod Barnes (RB)	<b>Trust Chairman</b> Chief Executive

	John Cunnington (JC) Cllr Felicity Temple (FT) John Egglestone (JE) Stan Hardy (SH)	Public Constituency (East) East Riding of Yorkshire Council Public Constituency (West) Public Constituency (West)
<b>In Attendance:</b>	Pat Drake (PD) Ian Brandwood (IB)  Anne Allen (AA) Alex Crickmar (AC)  Dr Dave Macklin Erfana Mahmood (EM)  Ali Richardson (AR)	Deputy Chairman <b>(Chairing)</b> Executive Director People & Engagement / Interim Deputy Chief Executive Trust Secretary Interim Executive Director of Finance & Performance Executive Director of Operations Non-Executive Director / Senior Independent Director Membership Manager
<b>Note Taker:</b>	Ali Richardson (AR)	Membership Manager

No.	Description	Format/ Attachment	Raised by	Timings
1.	<b>Welcome and Introductions</b>	Verbal	PD	1700-1705
2.	<b>Apologies/Declaration of Interests</b>			
3.	<b>To Receive: Notes of the last meeting held on 13 January 2015</b>	Paper		
4.	<b>Questions From the Public</b>	Paper	PD	1705-1720
5.	<b>Chairman's Report</b>	Verbal	PD	1720-1730
6.	Feedback from Forum Members on the <i>Draft One Year Operating Plan 2015-16</i>	Presentation	AC/DM	1730-1755
7.	Staff Forum Update	Paper	OE/ ST/LM	1755-1815
8.	Membership Sub-Group Update including Membership Engagement Plan 2015/16; Progress - Video/Engagement Materials	Paper/ Presentation	MW	1815-1835
9.	YAS Working Groups – Review Forum Members' Representation	Verbal	AR	1835-1845
10.	YF Training & Development Plan – Review Progress Against Delivery of Final Items	Paper	AA	1845-1855
11.	Review and Feedback	Verbal	PD	1855-1900

<b>FOR INFORMATION</b>				
12.	Register of Declaration of Interests 2015-16	Paper	AA	-
13.	Members' Expenses	Paper	AR	-

14.	<b>Date, Time, Location of next meeting:</b> 1700 – 1900, 14 July 2015 Mercure Hull Grange Park Hotel Grange Park Lane, Willerby, Hull, HU10 6EA		PD	