



AGENDA

Meeting:	Meeting of YAS Forum	
Date/Venue/Time:	OPEN TO THE PUBLIC 1700-1900, 19 July 2016 Ripon Racecourse Boroughbridge Road Ripon North Yorkshire HG41UG YAS Forum Members Only: 1600-1700 – Networking / Light Refreshments	
Membership:	<p>Kathryn Lavery (KL)</p> <p>Edwina Shachar (ES) Cllr John Batt (JB)</p> <p>Dennis Shaw (DS) Rod Spratley (RS) Simon Pugh (SP)</p> <p>John Cunnington (JC) Vacancy</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 Lyn Healing (LH) Bob Kirkton (BK)</p> <p>John Mothersole (MS)</p>	<p>Trust Chairman</p> <p>Public Constituency (North) Lead Forum Member</p> <p>Public Constituency (South)</p> <p>Public Constituency (East)</p> <p>Public Constituency (West)</p> <p>Staff Constituency (Front-line)</p> <p>Staff Constituency (Support)</p> <p>Appointed Members Police Chief Financial Officer, Leeds and York Partnership NHS FT East Riding of Yorkshire Council Director of Strategy & Business Development, Barnsley Hospital NHS FT Chief Executive Officer, Sheffield City Council</p>

Apologies:	Rod Barnes (RB) Rob Higgle (RH)	Chief Executive Officer Public Forum Member
In Attendance:	Anne Allen (AA) Khizar Hayat Ali Richardson (AR) Mark Turner (MT)	Trust Secretary Head of Diversity and Inclusion Membership Manager Strategic Planning Officer
Note Taker:	Ali Richardson (AR)	Membership Manager

No.	Description	Format/ Attachment	Raised by	Timings
1.	Welcome and Introductions	Verbal	KL	1700-1710
2.	Apologies/Declaration of Interests			
3.	To Receive: Notes of the last meeting held on 17 May 2015 and Action Log			
4.	Questions From the Public	Verbal	KL	1710-1715
5.	Chairman's Report: Including Questions from YAS Forum Members	Verbal	KL	1715-1730
6.	Lead Member's Report: Including Questions from YAS Forum Members	Verbal	JB/RS	1730-1745
7.	Staff Forum Update: Including Questions from YAS Forum Members	Paper	LM	1745-1805
8.	Diversity and Inclusion Presentation: Including Questions from YAS Forum Members	Presentation	KH	1805-1825
9.	Public Engagement Presentation: Including Questions from YAS Forum Members Annual Report Feedback	Presentation	AR	1825-1845
10.	Review and Feedback	Verbal	KL	1845-1900

FOR INFORMATION

11.	Register of Declaration of Interests 2016/17	Paper	AR	-
12.	Members' Expenses	Paper	AR	-
13.	YAS Forum Meeting Attendance Record	Paper	AR	-
14.	YAS Working Groups	Paper	AR	-
15.	Date, Time, Location of next meeting: Tuesday 11 October 2016, 1700 – 1900 Royal York Hotel, Station Road, York, YO24 1AA		KL	-

