



With all of us in mind

**Members' Council
Friday 30 January 2015**

10:00 to 12 noon (followed by lunch and the joint meeting with Trust Board)

Large conference room, Textile Centre of Excellence, Textile House, Red Doles Lane, Huddersfield HD2 1YF

Agenda

Item	Time	Subject Matter	Presented by	Action
1.		Welcome, introductions and apologies	Ian Black, Chair	Verbal To receive
2.		Declaration of Interests	Ian Black, Chair	Verbal To confirm
3.		Minutes of the previous meeting held on 24 October 2014	Ian Black, Chair	Paper To agree
4.		Chair's report and feedback from Trust Board Chief Executive's comments	Ian Black, Chair Steven Michael, Chief Executive	Verbal To receive
5.		Performance report Quarter 3 2014/15. The full performance report for month 8 2014/15 is enclosed with these papers and can also be found on the Trust's website at http://www.southwestyorkshire.nhs.uk/wp-content/uploads/2012/06/SWYPFT-Integrated-Performance-Report-November-2014.pdf . The dashboard for Q3 2014/15 will be available at the meeting and summarised in a presentation.	Alex Farrell, Director of Finance	Paper/ presentation To receive
6.		Data breaches – Freedom of Information request	Dawn Stephenson, Director of Corporate Development	Paper To receive
7.		<u>Members' Council business items</u>		
	7.1	Chair re-appointment	Tony Wilkinson, Lead Governor	Paper To agree

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	7.2	Members' Council elections	Dawn Stephenson, Director of Corporate Development	Paper	To receive
	7.3	Internal and external audit arrangements	Peter Aspinall, Chair of Audit Committee	Paper	To receive
	7.4	Quality review of audits by the Quality Assurance Directorate of Institute of Chartered Accountants of England and Wales – outcome	Alex Farrell, Director of Finance	Paper	To receive
8.		<u>Date of next meeting</u> Wednesday 29 April 2015 afternoon meeting, large conference room, Learning and Development Centre, Fieldhead, Wakefield, WF1 3SP. This will include an opportunity to visit the Trust's museum on the Fieldhead site and the start time will be adjusted accordingly to facilitate this.	Ian Black, Chair	Verbal	

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