YORKSHIRE AND THE HUMBER STRATEGIC HEALTH AUTHORITY

NOTICE IS HEREBY GIVEN THAT A MEETING OF YORKSHIRE AND THE HUMBER STRATEGIC HEALTH AUTHORITY WILL BE HELD AT 10.30 A.M. ON TUESDAY 5 MAY 2009 AT BLENHEIM HOUSE, WEST ONE, DUNCOMBE STREET, LEEDS LS1 4PL, WHEN THE FOLLOWING BUSINESS WILL BE TRANSACTED

1.	Apologies for absence	
2.	Publication of two executive summaries and action plans following independent inquiry reports – to approve	**Enclosure A**
3.	Minutes of the Yorkshire and the Humber Strategic Health Authority meeting held on 3 March 2009 – to approve	**Enclosure B**
4.	Matters arising: • Update on progress of work to assess risk associated with current economic climate and to review interaction between the NHS and local economy • Detail and reporting format for SHA discretionary allocations	
5.	Changes to the declaration of members' interests and declaration of members' interests for agenda items – to receive	
6.	Chief Executive's verbal report - to note	
	Prepare the system for the future	
7.	Approval of business cases for the following schemes; a) NHS Barnsley LIFT Tranche 3 Stage 1 b) Mid Yorkshire Hospitals NHS Trust – Outline Business Case for the development of an Education Centre. c) Leeds full business case – clinical services reconfiguration	**Enclosure C** **Enclosure D** **Enclosure E**
8.	Financial plan across the Yorkshire and Humber health economy for 2009/10 and 2010/11 including links to the medium term financial Strategy - to approve	**Enclosure F**
9.	Update on the transfer of ISTC Schemes from the Department of Health to NHS Yorkshire and the Humber – to approve	**Enclosure G**
	Hold the system to account	
10.	Performance monitoring report – to note	**Enclosure H**
11.	Draft 2008/09 financial outturn across the Yorkshire and Humber health economy – to note	**Enclosure I**

	Business	
12.	Finance report for the SHA and hosted programmes – to note	**Enclosure J**
13.	2009/10 SHA business plan and assurance framework – to approve	**Enclosure K**
14.	Workforce and Education report – to note	**Enclosure L**
15.	Report on SHA HR activity – to note	**Enclosure M**
16.	Independent Investigations Committee: • Revision of terms of reference – to approve • Report on recent business – to note	**Enclosure N**
17.	Sign-off of annual Information Governance toolkit assessment - to approve	**Enclosure O**
18.	Revised Counter Fraud Policy – to approve	**Enclosure P**
19.	Date of next meeting: **Tuesday 7 July 2009, Blenheim House, Leeds**	
20.	If so determined, to exclude the public to consider business of a confidential nature prior to the next meeting of the Yorkshire and the Humber Strategic Health Authority	
21.	Any other business	