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 10.30AM. ON TUESDAY 3 NOVEMBER 2009 AT BLENHEIM HOUSE, WEST ONE, DUNCOMBE STREET, LEEDS LS1 4PL, WHEN THE FOLLOWING BUSINESS WILL BE TRANSACTED

1.	Apologies for absence	
2.	Minutes of the extraordinary meeting of Yorkshire and the Humber Strategic Health Authority held on 29 September 2009 – to approve	**Enclosure A**
3.	Matters arising	
4.	Changes to the declaration of members' interests and declaration of members' interests for agenda items – to receive	
5.	Chief Executive's verbal report – to note (To include a verbal update on Pandemic Influenza)	
	Objectives : Quality and Safeguarding	
6.	Independent Inquiry Report – South West Yorkshire Partnership NHS Foundation Trust – to approve publication	**Enclosure B#**
7.	Quality, Innovation, Productivity and Prevention (QIPP)	**Enclosure C**
8.	Safeguarding Strategy – to approve	**Enclosure D**
9. ★	Supervision of Midwives: Annual Report of the Local Supervising Authority – to receive	**Enclosure E**
10. ★	Public Satisfaction Polling Performance 2006-2009 – to note	**Enclosure F**
	Objective : Operating Framework	
11.	Performance monitoring report – to note (Including mid-year update and Care Quality Commission results)	**Enclosure G**
	Objective: Effective HQ	
12.	SHA Business Model – to approve	**Enclosure H**
13. ★	Business Plan Delivery Half-Year Progress Report – to note	**Enclosure I**
14. ★	Board Assurance Framework and Risk Register – to note	**Enclosure J**
15. ★	Revision of Policies – to approve: (i) Confidentiality Policy (ii) Standing Financial Instructions and Audit Committee Terms of Reference	 **Enclosure K** **Enclosure L**

16. ★	Minutes of the Audit Committee – to receive - 10 March 2009 - 3 June 2009	**Enclosure M**
17. ★	Human Resources Activity Report (April to September 2009) – to note	**Enclosure N**
18. ★	Annual Reports of the Local Research Ethics Committees – to receive	**Enclosure O**
	Objective: Healthy Ambitions	
19. ★	Progress report on implementation of the following pathways and enabling work streams: Maternity and Newborn	**Enclosure P**
	Objective : Develop the Workforce	
20. ★	Workforce and Education Report – to note	**Enclosure Q**
	Objectives: Finance; Resourcing the Future and IM&T	
21. ★	Yorkshire and the Humber Health Economy Financial Report – to note	**Enclosure R**
22. ★	SHA and Hosted Budgets Finance Report – to note	**Enclosure S**
23. ★	NPfIT Update report – to note	**Enclosure T**
24.	**Date of next meeting**: Tuesday 1 December 2009, Blenheim House	
25.	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	
26.	Any other business	

★ Denotes limited discussion on this item.

Please note that the Independent Inquiry Report and associated Action Plan are both embargoed until the meeting and have therefore been circulated to Members and Directors only. Copies of the report and action plan will be available at the meeting and published on the SHA website after the meeting has taken place.