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 2:00 PM ON TUESDAY 5 APRIL 2011 IN THE BOARD ROOM AT BLENHEIM HOUSE, DUNCOMBE STREET, LEEDS, LS1 4PL WHEN THE FOLLOWING BUSINESS WILL BE TRANSACTED

1.	Apologies for absence	
2.	Minutes of the meeting of Yorkshire and the Humber Strategic Health Authority held on 1 March 2011	**Enclosure A**
3.	Matters arising	
4.	Changes to the declaration of members' interests and declaration of members' interests for agenda items	
5.	Chief Executive's report	**Verbal update**
6.	SHA Corporate Strategy / Business Plan – update for 2010/11 and plan for 2011/12	**Enclosure B**
7.	Quality, safety, finance and performance report	**Enclosure C**
8.	Transforming Community Services – future form for PCT Provider Arms	**Enclosure D**
9.	Tripartite formal agreement for FTs	**Enclosure E**
10.	Update on commissioning development	**Enclosure F**
11.	Update on the independent investigations committee★	**Enclosure G**
12.	Workforce and Education report	**Enclosure H**
13.	Risk monitoring report – 2010/11 year end position★	**Enclosure I**
14.	Annual IG toolkit self-assessment★	**Enclosure J**
15.	Revised special leave policy★	**Enclosure K**
16.	Audit Committee minutes from 14 December 2010★	**Enclosure L**
17.	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★	

18.	Any other business	
19.	Date of next meeting: Tuesday 3 May 2011 – Blenheim House, Leeds	

★ Denotes limited discussion on this item – will be moved en block unless prior notice is received by the Chair