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 JUNE 2007 AT BLENHEIM HOUSE, WEST ONE, DUNCOMBE STREET, LEEDS LS1 4PL, WHEN THE FOLLOWING BUSINESS WILL BE TRANSACTED

1.	Apologies for absence	
2.	To approve the minutes of the Yorkshire and the Humber Strategic Health Authority meeting held on 1 May 2007	**Enclosure A**
3.	Matters arising	
4.	To receive any changes to the declaration of members' interests and declaration of members' interests for agenda items	
5.	To receive a report on independent inquiries ref: SUI 2005/2100 and SUI 2005/3404 from the Director of Nursing and Patient Care	**Enclosures B(i) to B(v)** (Members Only)
6.	To receive a verbal report from the Chief Executive	
7.	To receive directorate updates	**Enclosure C**
8.	To receive the Yorkshire and the Humber performance monitoring report from the Director of Commissioning and Performance	**Enclosure D**
9.	To receive a joint report on the LDP sign off from the Director of Commissioning and Performance & the Director of Finance and Investment	**Enclosure E**
10.	To receive a report on SHA corporate and hosted budgets from the Director of Finance and Investment	**Enclosure F**
11.	To receive two reports on the financial position across the Yorkshire and Humber health economy (Month 12 of 2006/07 and Month 1 of 2007/08) from the Director of Finance and Investment	**Enclosures G(i) to G(iii)**
12.	To receive an update on pandemic influenza from the Regional Director of Public Health	**Enclosure H**
13.	To receive a paper on Modernising Medical Careers from the Director of Workforce and Education	**Enclosure I**
14.	To receive the Gender and Race Equality Schemes and a remedial plan to produce a Disability Equality Scheme from the Director of Workforce and Education	**Enclosures J(i) to J(iv)**

15. To receive a summary of the Freedom of Information Act requests received by the Authority between 1 July 2006 and 30 April 2007 **Enclosure K**

16. To note the date of the next meeting: Tuesday, 3 July 2007 at Blenheim House, Leeds

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