

Trust Board Business Forward Plan

	31 October 2013	28 November 2013	December - NO MEETING
Standing Items	Chairman's Award Integrated Quality/Finance/Perform. Report HR Policies High Risk update * Committee reports	Chairman's Award Integrated Quality/Finance/Perform. Report HR Policies High Risk update * Committee reports	
Governance Schedule	Six-monthly strategic objectives review (DBE) QIPP Programme Update (FD) (BGAF 3.2.3b) - included in IPR	Refresh Market Assessment (DBE) (moved to Jan 14) Dates of Trust Board 2014 (DCG)	
Information Pack	Draft Committee Minutes HR02- Corporate & Local Induction Policy	Draft Committee Minutes Committee ToR	
Items Carried Forward from meetings	Breast Screening update – M.Metelko/COO <ul style="list-style-type: none"> • People Strategy (WD) Jun TBrd (moved to Jan 14) • IPR to include QIA position as part of CIP update in Finance section (ADNQ) • Stroke Service progress report (CD) (Oct TBrd 243) • Financial Recovery Plan (FD) (SepTBrd 245) 	Training Update (WD)- (Oct TBrd 249.2) Cancer RTT joint investigation action plan (COO) (Sept TBrd 245) Committee ToR Review, Declaration of Interests and Corporate Seal (DCG) Jun TBrd Excellent & Sustainable Acute & Community Hospital Services Programme Board ToR (Sept TBrd)	
Other	<ul style="list-style-type: none"> • FT Update (DCG) • Quality Gov. Framework Action Plan (QGAF) (ADNQ) Moved to March 2014 • Cancer Patient Experience Survey included in IPR(ADNQ) 	Nurse Staffing Review	

NB: As Required – Operational Exception Flash Reports/Schedules for Tender/ Annual Review Enabling Strategies

Updated 23 October 2013