

Trust Board Business Forward Plan

PUBLIC SESSION

	26 March 2015 @ 2pm, PRH	30 April 2015 @ 2pm, RSH	28 May 2015	4 June 2015 Special @ 1.00pm, RSH
Standing Items	Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update to include Future Fit Update (CEO) Trust Performance Report & Monitor Licence Board self-certifications, inc. nurse staffing levels (CEO) Nursing & Midwifery Staffing Review: <ul style="list-style-type: none"> • Monthly Update – (DNQ - in IPR) • Six monthly Nurse Staffing Review (DNQ) HR Policies (WD) Committee reports (Cttee Chairs)	Chairs Award Patient Story Declaration of Interests list (DCG) CEO Update (CEO) Trust Performance Report & Monitor Licence Board self-certifications, inc. nurse staffing levels (CEO) Nursing & Midwifery Staffing Review (Monthly Update – DNQ in IPR) HR Policies (WD) Committee reports (Cttee Chairs) Future Fit update (DBE)	NO MEETING	Annual Report 2014/15 Annual Governance Statement Adoption of Annual Accts & Approval of Mgt. Rep Letter Head of Internal Audit Opinion Audit Committee Annual Report Quality Account 2014/15 sign off (DNQ)
Governance Schedule				
Information Pack	Draft Committee Minutes HR Policies – HR21 Injury Allowance	Draft Committee Minutes HR Policies		
Items Carried Forward from meetings	Update re: Medical Complaints (2015.2/031 – MD)	Employee Engagement Strategy Update re: Well Led domain (2015.2/029 – WD) End of Life Care/Dementia Update (2015.2/016 – DNQ)		
Other	Financial Strategy 2015/16 (FD) Trust Pledge to National Sign Up to Safety Campaign (DNQ) Annual Sustainable Development Management Plan (DCG) Nurses Revalidation Update (DNQ) Arrangements for attending meetings of the Board in Public (DCG) Draft Board Cycle of Business 2015/16 (DCG) – full year	Annual Losses & Compensations & Write-offs (FD) 2014/15 Winter Plan Review (COO) Q4 (Jan-Mar 2015) Complaints Report (DNQ) CQC Intelligent Monitoring Report (DCG) Single Equality Scheme & Annual Report (DNQ/WD) Emergency Preparedness, Resilience & Response (COO)		
				@ 2pm Strategic Session with Centres

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

Updated 18/03/15