

Business Cycle 2015/16	30 Apr 2015	28 May 2015	4 Jun 2015 (Special) 1pm	25 Jun 2015	30 Jul 2015	27 Aug 2015	
	Annual Losses & Compensations & Write-offs (FD) 2014/15 Winter Plan Review Q4 Complaints Report (DNQ) End of Life Care Update (DNQ – 2015.2/016) Single Equality Scheme & Annual Report (DNQ/WD) Emergency Preparedness, Resilience & Response (COO) CQC IMR (DCG)	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)	Annual Reports 2014/15: <ul style="list-style-type: none"> ▪ Safeguarding (DNQ) ▪ Security Report (DCG) ▪ Health, Safety & Security (DCG) Charitable Funds Budget (FD) CQC Intelligent Monitoring Report & Action Plan (DCG) Board Assurance Framework (CEO) People Strategy – Employee Engagement (WD – 2015.2/012) * MSK Consortium Contract Proposal (DBE - 2015.1/014)	NHS England – Hard Truths 6 monthly nurse staffing review & Monthly nurse staffing data (DNQ) Consultant Revalidation Annual Report and Resource Requirements and approve Statement of Compliance Annual Reports 2014/15: <ul style="list-style-type: none"> ▪ IPC (DNQ) ▪ Complaints (DNQ) ▪ Q&S (DNQ) Q1 Complaints Report (DNQ) FCHS Post Project Review (DBE)	NO MEETING	
	24 Sept 2015	29 Oct 2015	26 Nov 2015	Dec 2014	28 Jan 2016	25 Feb 2016	24 Mar 2016
	Board Assurance Framework (CEO) Annual Reports 2014/15: <ul style="list-style-type: none"> ▪ Integrated Education CQC Inspection Action Plan Update (DNQ – 2015.2/029) CQC Intelligent Monitoring Report & Action Plan (DCG) Annual Report 2014/15 and Annual Accounts 2014/15 (CEO/FD) Patient Experience Strategy (DNQ – 2015.2/007) * Mortality & Clinical Outcomes Update (MD – 201.1/015)	Annual Review of Standing Orders, SFIs & Scheme of Delegation (FD) Q2 Complaints Report (DNQ) Mid-year Review 2015/16 against Strategic Priorities (DBE)	Board Assurance Framework (CEO) Comm. ToR & dates of Board meetings 2016/17 (DCG) Report on Use of Corporate Seal (DCG) Annual Report 2014/15: Breast Screening (COO)	NO MEETING	Review of Strategic Objectives progress Q3 (DBE) CFC Annual Report & Accounts 2013/14 (FD) Q3 Complaints Report (DNQ)	FT Update (6-monthly) (DCG)	Board Assurance Framework (CEO) Financial Strategy 2016/17 Board Cycle of Business 2016/17 (DCG) – full year CQC Intelligent Monitoring Report (DCG) Operating Plan 2016/17 & 2017/18 (DBE) Annual Staff Survey (WD)

The Shrewsbury and Telford Hospital NHS Trust – 2015/16

STANDING AGENDA ITEMS:

PUBLIC –

Declaration of Interests, Patient Story, Chair's Award, CEO Overview, FutureFit Update, Integrated Performance Report & Self Certification, NHS England incl. Hard Truths Monthly Nurse Staffing Data, HR Policies, Committee Reports.

PRIVATE – *

High Risk Report, Workforce Issues, High-level Performance report, Remuneration Committee minutes/recommendations (when held)

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