

Trust Board Business Forward Plan

	28 November 2013	December - NO MEETING	30 January 2014	27 February 2014
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	Chairman's Award Integrated Quality/Finance/Perform. Report HR Policies High Risk update * Committee reports Excellent & Sustainable Acute & Community Hospital Services
Governance Schedule	Declarations of Interests & Corporate Seal (DCG) Emergency Preparedness, Resilience & Response Self-Assessment & Action Plan (COO)		Refresh Market Assessment (DBE) Charitable Funds Report 2012/13 (FD) Board Assurance Framework, Risk Register & CQC Self Assessment (DCG)	Sustainable Dev. Strategy & Management Plan (DCG)
Information Pack	Draft Committee Minutes Committee ToR		Draft Committee Minutes HR Policies	Draft Committee Minutes HR Policies
Items Carried Forward from meetings	Training Update (WD) (Oct 2013 Workforce Committee 249.2) Committee ToR Review & Dates of Trust Board 2014 (DCG) Recommendation on Stroke Services (Dr M Srinivasan) (Oct 2013 T/Brd) (moved to Jan 2013) Live Demo on capacity information dashboard (Oct 2013 to Nov Board Dev. Session)		Training Update via Workforce Committee update (WD) Recommendation on Stroke Services (Dr M Srinivasan) (Oct 2013 T/Brd) People Strategy (WD) (Jun 2013 T/Brd) Excellent & Sustainable Acute & Community Hospital Services update (Sept TBrd) Cancer joint action plan (COO) (Sept TBrd 245) Clwyd Complaints Report & other external reviews (ADNQ) (Oct TBrd 263)	Travel Plan (FD)
Other	Nurse Staffing Review (ADNQ)			

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

Updated 20 November 2013 v5