

\* Private Sessions

## Trust Board Business Forward Plan May to July 2013

Enclosure 2

	30 <sup>th</sup> May 2013	6 June 2013 (Special)	27 June 2013	25 July 2013
<b>Standing Items</b>	Chairman's Award Integrated Quality, Finance & Performance Report HR Policies Serious untoward incidents *		Chairman's Award Integrated Quality, Finance & Performance Report HR Policies Serious untoward incidents *	Chairman's Award Integrated Quality, Finance & Performance Report HR Policies Serious untoward incidents *
<b>Governance Schedule</b>	Annual Security Report 2012/13 (DCG) Annual Infection Control Report (DQS and DIPC) Good Corporate Citizen (DCG) Strategic Emergency & Business Continuity Plan (COO) • Annual Compliance Report (I Donnelly) Quality Improvement Strategy (DQS) Safe Guarding Annual Report (DQS) Annual Review of Standing Orders & Standing Financial Instructions (FD)	Quality Accounts (DQS) Adoption of Annual Accts & Mgt. Rep Letter (FD) Annual Report & Finance statement (FD) Annual Governance statement (DCG) Annual Audit committee report (DCG) Approve Final full accounts (FD)	Board Assurance Framework (DCG) Risk Register (DCG) Approve Quality Account sign off (DQS) Sustainable Development annual update (DCG)	R&D Report (MD) Equality and Diversity Annual Report & SES (DQS) Annual Audit letter 2008/10 (FD) Audit Committee Report (DCG) Charitable Funds Report 2011/12 (FD) Quarterly Review of Strategic Objectives (DBE) Annual Report of Professional Education (MD & DQS)
<b>Information Pack</b>	Committee Minutes and HR policies		Committee Minutes and HR policies	Committee Minutes
<b>Items Carried Forward from meetings</b>	Francis Report update (DQS) <i>28 Mar 2013 Trust Board</i>  PCI update* (Hazel Davies – Medicine)  Medical Records Business Case* (FD) <i>29 Nov 2012 Trust Board</i>  <i>Clinical Service Strategy - Detailed paper on Way Forward (DBE)</i>		Present recommendation of tenders for the commercial partner for the purposes of sale or to outsource the Trust's CSSD Unit. (DT)* <i>31 January 2013</i> SaTH Winter Plan (COO) – <i>28 Feb 2013 Trust Board</i> 3 <sup>rd</sup> Linear Accelerator & Bunker 2015/16 (TD) - <i>June Trust Board 2012</i>	

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

Updated 18.4.13