

* Private Sessions

Enclosure 2

Trust Board Business Forward Plan

	25 July 2013	AGM - 12 September 2013	26 September 2013	31 October 2013
Standing Items	Chairman's Award Integrated Quality, Finance & Performance Report HR Policies Serious untoward incidents * Committee reports		Chairman's Award Integrated Quality, Finance & Performance Report HR Policies Serious untoward incidents * Committee reports	Chairman's Award Integrated Quality, Finance & Performance Report HR Policies Serious untoward incidents * Committee reports
Governance Schedule	Quarterly Review of Strategic Objectives (DBE) Update on SOs/SFIs & Scheme of Delegation (FD) Annual Reports <ul style="list-style-type: none"> ▪ Good Corporate Citizen & Sustainable Dev. Annual Update (DCG) ▪ Q&S Committee Annual Report (DQS) 	Annual Report and Summary Financial Statement (FD) Annual Accounts 2012/13	Sign off Annual Audit letter for 2012/13 (FD) Annual Accountable Office Report on controlled drugs (CEO) Board Assurance Framework/Risk Register (DCG) QIPP Update (FD) (BGAF 3.2.3b) Quality Gov. Framework Action Plan (QGAF) (DQS) Detailed CIPs for 2014/15 & 2015/16 (FD) C/fwd July Annual Review SOs/SFIs & Scheme of Delegation (FD) R&D Report (MD) Integrated Education annual report (WD, MD & DQS)	Budget reforecast (FD)
Information Pack	Committee Minutes		Committee Minutes	Committee Minutes
Items Carried Forward from meetings	Update Medical Staff Appraisals (MD) May and June T/Brd – included in IPR Appendix Performance Management Framework & Strategy* (COO) (T/Brd May 2013) Winter Plan (COO)– Feb & May 2013 T/Brd Pathology Update Jun T/Brd – July CEO Update Risk Summit (CEO) Jun T/Brd – July CEO Update Booking & Scheduling Update (COO) Jun T/Brd CSSD Formal Options paper* (FD)		CIP QIAs (DQS) - Jun 13 T/Brd <i>Clinical Service Strategy – Detailed paper on Way Forward (DBE) - June BDD</i> <i>Breast Screening update – M.Metelko/COO</i> <i>Committee ToR Review (DCG) Jun T/Brd</i> <i>Values Development* - WD – Execs July 13</i> <i>People Strategy (WD) Jun T/Brd.</i> "TOPPING OUT" CEREMONY, W&C UNIT PRH @ 3.30 pm	

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

Updated 18 July 2013