

* Private Sessions

Trust Board Business Forward Plan Nov 2012 – Apr 2013

Enclosure 2

	29 Nov 2012	31 Jan 2013	28 Feb 2013	28 Mar 2013	28 Apr 2013
Standing Items	Information Pack Chairman's Award Integrated Quality, Finance & Performance Report HR Policies Serious untoward incidents *	Information Pack Chairman's Award Integrated Quality, Finance & Performance Report HR Policies Serious untoward incidents *	Information Pack Chairman's Award Integrated Quality, Finance & Performance Report HR Policies Serious untoward incidents *	Information Pack Chairman's Award Integrated Quality, Finance & Performance Report HR Policies Serious untoward incidents *	Information Pack Chairman's Award Integrated Quality, Finance & Performance Report HR Policies Serious untoward incidents *
Governance Schedule	FT Update – Bi-monthly (DCG) Approval of Board Assurance Framework (DCG) Shropshire Safeguarding Annual Report (DQS) FCHS Update – GMP (TD)	Annual Equality & Diversity Report (DQS)	FT Update – Bi-monthly (DCG) Quarterly Business Plan Review (DBE) Review Draft Annual Business Plan (DBE)	Budget Proposal & Capital Plan including Medical Equipment 2013/14 (FD) Draft Quality Account (DQS) Cycle of Business 2013/14 (DC G) Annual Business Plan (DBE) Annual Board Self-Assessment (DCG) Approval of year-end Board Assurance Framework (DCG)	FT Update – Bi-monthly (DCG) Annual Losses & Comps Annual Review of BAF & top 10 risks (DCG) Annual Staff Survey (WD) Write-offs Report to Board (FD) Review of Market & Business Development & SWOT Update (DBE) Review of Marketing Strategy (DBE)
Committee Reports	Committee Reports	Committee Reports	Committee Reports	Committee Reports	Committee Reports
Items Carried Forward from meetings	Medical Records Update (TD) - <i>September Trust Board</i> Outpatient & Scheduling Update (TD) (<i>September Trust Board</i>) Patient Flow Action Plan (CEO) <i>1 November Trust Board</i>	FCHS Update, including breast screening- <i>October Trust Board</i> Unclosed Patient Episodes on Sema* (MD) - <i>October Trust Board</i> Clinical Service Vision (CEO) – <i>1 November Trust Board</i> Decontamination Update (TD) – <i>1 November Trust Board</i> Health & Wellbeing Management Training Update (WD) - <i>1 November Trust Board</i> Workforce Strategy [WD] <i>FT schedule</i> FT Tri-Partite Formal Agreement (DCG) <i>FT schedule</i>	Travel & Transport Update (CEO) – <i>1 November Trust Board</i>	Pathology Update (TD) – <i>1 November Trust Board</i>	3 rd Linear Accelerator & Bunker 2015/16 (TD) - <i>June Trust Board</i> Head & Neck Service update (MD) <i>July Trust Board</i> Women & Children's risk update (COO) <i>July Trust Board</i>

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

* indicates private session