

## Trust Board Business Forward Plan

	27 March 2014	1 May 2014	29 May 2014	Special Meeting 5 June 2014@5pm
<b>Standing Items</b>	Chair's Award Integrated Quality/Finance/Perform. Report & Board self-certifications HR Policies High Risk update * Committee reports Declaration of Interests – full list (DCG) Employment Issues* Future Fit update (DBE)	Chair's Award Integrated Quality/Finance/Perform. Report & Board self-certifications HR Policies High Risk update * Committee reports Declaration of Interests – full list (DCG) Employment Issues* Future Fit update (DBE)	Chair's Award Integrated Quality/Finance/Perform. Report & Board self-certifications HR Policies High Risk update * Committee reports Declaration of Interests – full list (DCG) Employment Issues* Future Fit update (DBE)	Adoption of Annual Accounts and Approval of Management Representative Letter (FD)  Head of Internal Audit Opinion (FD)  Audit Committee Annual Report (AC Chair)
<b>Governance Schedule</b>	Financial Strategy 2014/15 (FD) Board Assurance Framework (CEO) Board Cycle of Business 2014/15 (DCG) full year. Sustainable Dev. Management Plan (DCG) CQC Intelligent Monitoring Report (DCG)	Draft Quality Account 2014/15 (ADNQ) (* or BDS) Information Governance Toolkit report 2013/14 (FD) Risk Management Strategy (DCG) National Patient Survey (WD) Report on use of Corporate Seal (DCG) Annual Losses & Compensations and Write Offs (FD)	Quality Account 2014/15 sign off (ADNQ) Board Assurance Framework (CEO) FT Update (DCG) Charitable Funds budget (FD) Qtly Complaints report (ADNQ)	Annual Governance Statement (DCG)
<b>Information Pack</b>	Draft Committee Minutes Committee reports HR Policies	Draft Committee Minutes Committee reports HR Policies	Draft Committee Minutes Committee reports HR Policies	
<b>Items Carried Forward from meetings</b>	FINAL Two Year Operating Plan (DBE)  Cancer Performance update - part of IPR (Jan 2014 -1/10)	Winter Planning for Emergency Services – Formal Report from formal session with Area Team (Feb 2014 - 1/024)		
<b>Other</b>		Clinical Service Plans – Presentation from K Eardley & M Cheetham		

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

Updated 13.03.14