

\* Private Sessions

## Trust Board Business Forward Plan

	27 February 2014	27 March 2014	1 May 2014
<b>Standing Items</b>	Chair's Award Integrated Quality/Finance/Perform. Report & Board self-certifications HR Policies High Risk update * Committee reports Excellent & Sustainable Acute & Community Hospital Services Declaration of Interests – full list (DCG)	Chair's Award Integrated Quality/Finance/Perform. Report & Board self-certifications HR Policies High Risk update * Committee reports Excellent & Sustainable Acute & Community Hospital Services Declaration of Interests – full list (DCG)	Chair's Award Integrated Quality/Finance/Perform. Report & Board self-certifications HR Policies High Risk update * Committee reports Excellent & Sustainable Acute & Community Hospital Services Declaration of Interests – full list (DCG)
<b>Governance Schedule</b>	Sustainable Dev. Management Plan (DCG)	Financial Strategy 2014/15 Board Cycle of Business 2014/15 (DCG) full year. Operating Plan 2014/15 and 2015/16 (DBE)	Draft Quality Account 2013/14 (ADNQ) 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)
<b>Information Pack</b>	Draft Committee Minutes Committee reports HR Policies	Draft Committee Minutes Committee reports HR Policies	
<b>Items Carried Forward from meetings</b>			
<b>Other</b>			

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

Updated 22 Jan 2014