

Trust Board Business Forward Plan

	27 February 2014	27 March 2014	1 May 2014	29 May 2014
Standing Items	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*	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)
Governance Schedule	Qtly Complaints report (ADNQ)	Financial Strategy 2014/15 Board Cycle of Business 2014/15 (DCG) full year. Sustainable Dev. Management Plan (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)
Information Pack	Draft Committee Minutes Committee reports HR Policies	Draft Committee Minutes Committee reports HR Policies	Draft Committee Minutes Committee reports HR Policies	Draft Committee Minutes Committee reports HR Policies
Items Carried Forward from meetings	DRAFT Two Year Operating Plan and approach to developing the 5 year Business Plan (DBE)* Proposal for medium-term provision of acute and hyper acute Stroke Update (MD)	FINAL Two Year Operating Plan (DBE)		
Other	3 rd LINAC Business Case(COO) National Staff Survey results & next steps (WD)			

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

Updated 19 Feb 2014