

KHFT PUBLIC BOARD FORWARD PLAN 2018-19

MONTHS	Standing items	Quality and Performance	Strategy, Planning, Policy and Implementation	Information and approval/annual reports	Governance and Assurance
February 2018	<ul style="list-style-type: none"> Minutes Action log Chairman's report CEO report 	<ul style="list-style-type: none"> Patient Story (SBr) Integrated Quality & Performance Report Finance (JF) 	<ul style="list-style-type: none"> Approval of Corporate Objectives for 2018/19 (AR/RB) Refreshed 5 Year Strategy (RB) Risk Management Strategy (SB) 	<ul style="list-style-type: none"> Medical Education (JKW/GM) 	<ul style="list-style-type: none"> Board Assurance Framework (SS) Record of Business discussed in private (SS) Committee Chairs reports Committee Annual Workplans/Effectiveness Reviews/Terms of Reference
April 2018	<ul style="list-style-type: none"> Minutes Action log Chairman's report CEO report 	<ul style="list-style-type: none"> Patient Story (SBr) Integrated Quality & Performance Report Finance (JF) Learning from deaths (Mortality) Report (JKW) 	<ul style="list-style-type: none"> Patient & Public Involvement Strategy (SB) Training redevelopment impact report (KC) Review of performance against Corporate Objectives 2016/17 (AR) 	<ul style="list-style-type: none"> Managing Conflicts of Interest Annual Report (SS) Emergency Planning Annual Report (TM) 	<ul style="list-style-type: none"> Board Assurance Framework (SS) Record of Business discussed in private (SS) Committee Chairs reports Condition G6 & Cos7 declaration (SS)
June 2018	<ul style="list-style-type: none"> Minutes Action log Chairman's report CEO report 	<ul style="list-style-type: none"> Patient Story (SBr) Integrated Quality & Performance Report Finance (JF) Quality Account (SBr) Nursing, midwifery & care staffing establishment (SBr) 	<ul style="list-style-type: none"> Dementia Strategy (SB) IM&T Strategy progress (JKW) Review of Winter (TM) 	<ul style="list-style-type: none"> Medical Appraisal & Revalidation Annual Report (JKW) Annual Report and Accounts (JF/SS) Information Governance Annual Report (JF) 	<ul style="list-style-type: none"> Board Assurance Framework (SS) Record of Business discussed in private (SS) Committee Chairs reports Condition FT4 & Governor Training declaration (SS)
AGM/AMM July 2018					
October 2018	<ul style="list-style-type: none"> Minutes Action log Chairman's report CEO report 	<ul style="list-style-type: none"> Patient Story (SBr) Integrated Quality & Performance Report Finance (JF) Learning from deaths (Mortality) Report (JKW) National Inpatient Survey (SB) 	<ul style="list-style-type: none"> Winter Plan (TM) 	<ul style="list-style-type: none"> Charitable Funds Annual Report and Accounts (JM) End of Life Care Annual Report (SB) Organ Donation Annual Report (JKW) 	<ul style="list-style-type: none"> Board Assurance Framework (SS) Record of Business discussed in private (SS) Committee Chairs reports

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December 2018	<ul style="list-style-type: none"> • Minutes • Action log • Chairman's report • CEO report 	<ul style="list-style-type: none"> • Patient Story (SBr) • Integrated Quality & Performance Report • Finance (JF) • Nursing, midwifery & care staffing establishment (SBr) 	<ul style="list-style-type: none"> • IM&T Strategy progress (JKW) 	<ul style="list-style-type: none"> • Guardian of Safe Working Annual Report (JKW/SM) 	<ul style="list-style-type: none"> • Board Assurance Framework (SS) • Record of Business discussed in private (SS) • Committee Chairs reports
February 2019	<ul style="list-style-type: none"> • Minutes • Action log • Chairman's report • CEO report 	<ul style="list-style-type: none"> • Patient Story (SBr) • Integrated Quality & Performance Report • Finance (JF) • Learning from deaths (Mortality) Report (JKW) 	<ul style="list-style-type: none"> • Approval of Corporate Objectives for 2019/20 (AR/RB) 		<ul style="list-style-type: none"> • Board Assurance Framework (SS) • Record of Business discussed in private (SS) • Committee Chairs reports
April 2019	<ul style="list-style-type: none"> • Minutes • Action log • Chairman's report • CEO report 	<ul style="list-style-type: none"> • Patient Story (SBr) • Integrated Quality & Performance Report • Finance (JF) 	<ul style="list-style-type: none"> • Estates FBC approval (JF) 	<ul style="list-style-type: none"> • Managing Conflicts of Interest Annual Report (SS) • Emergency Planning Annual Report (TM) 	<ul style="list-style-type: none"> • Board Assurance Framework (SS) • Record of Business discussed in private (SS) • Committee Chairs reports • Condition G6 & Cos7 declaration (SS)