

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
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 (MM) • Maternity Strategy (MM) • IM&T Strategy progress (JKW) • Car Parking Review (SBr) • Patient & Public Involvement Strategy (SB) 	<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) • Information Governance Annual Report (JF/SS) • Infection Prevention & Control 	<ul style="list-style-type: none"> • Board Assurance Framework (SS) • Record of Business discussed in private (SS) • Committee Chairs reports
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
January 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"> • Medical Education (GAM) 	<ul style="list-style-type: none"> • Board Assurance Framework (SS) • Record of Business discussed in private (SS) • Committee Chairs reports
March 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 (MM) 	<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)