

KHFT PUBLIC BOARD FORWARD PLAN 2019-20

MONTHS	Standing items	Quality and Performance	Strategy, Planning, Policy and Implementation	Annual reports	Governance and Assurance
25th September 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"> • Patient Experience (SBr) • Information Governance (SS) • Health & Safety (TC) 	<ul style="list-style-type: none"> • Board Assurance Framework (SS) • Record of Business discussed in private (SS) • Committee Chairs reports • Charity Report • Register of sealing (SS)
27th November 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"> • Mid-year review of progress with Quality Priorities (SBr) • 5 year system plan • Equality Delivery System - EDS2 (KC) 	<ul style="list-style-type: none"> • Guardian of Safe Working (JKW) • Annual Charity Accounts (SBr) • Momentum SLA (MM) 	<ul style="list-style-type: none"> • Board Assurance Framework (SS) • Record of Business discussed in private (SS) • Committee Chairs reports • Charity Report
29th January 2020	<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"> • Corporate Objectives for 2020/21 	<ul style="list-style-type: none"> • Medical Education/GMC survey (JKW) • Organ Donation (JKW) • Emergency Preparedness (MM) 	<ul style="list-style-type: none"> • Board Assurance Framework (SS) • Record of Business discussed in private (SS) • Committee Chairs reports • Charity Report • Register of sealing (SS)
1st April 2020	<ul style="list-style-type: none"> • Minutes • Action log • Chairman's report • CEO report 	<ul style="list-style-type: none"> • Patient Story (SBr) - Health & Wellbeing • Integrated Quality & Performance Report • Finance (JF) • Staff Survey (KC) 		<ul style="list-style-type: none"> • Register of Interests (SS) 	<ul style="list-style-type: none"> • Board Assurance Framework (SS) • Record of Business discussed in private (SS) • Committee Chairs reports • Charity Report • Condition G6 & Cos7 declaration (SS)

3rd June 2020	<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"> • Annual Plan 2020/21 • Staff Survey Action Plan (KC) 	<ul style="list-style-type: none"> • Research & Development (JKW) • Medical Appraisal & Revalidation (JKW) • Annual Report and Accounts (JF/SS) • Equality & Diversity (KC) 	<ul style="list-style-type: none"> • Board Assurance Framework (SS) • Record of Business discussed in private (SS) • Committee Chairs reports • Charity Report • Register of sealing (SS)
29th July 2020	<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) • CNST incentive scheme • Safe Staffing (SBr) 	<ul style="list-style-type: none"> • Sustainable Development Management Plan 	<ul style="list-style-type: none"> • Infection Prevention & Control (SBr) • Safeguarding (SBr) 	<ul style="list-style-type: none"> • Board Assurance Framework (SS) • Record of Business discussed in private (SS) • Committee Chairs reports • Charity Report