

## KHFT PUBLIC BOARD FORWARD PLAN 2018-19

MONTHS	Standing items	Quality and Performance	Strategy, Planning, Policy and Implementation	Annual reports	Governance and Assurance
<b>January 2019</b>	<ul style="list-style-type: none"> <li>Minutes</li> <li>Action log</li> <li>Chairman's report</li> <li>CEO report</li> </ul>	<ul style="list-style-type: none"> <li>Patient Story (SBr)</li> <li>Integrated Quality &amp; Performance Report</li> <li>Finance (JF)</li> <li>Flu Vaccination campaign (KC)</li> </ul>	<ul style="list-style-type: none"> <li>Corporate Objectives for 2019/20 (AR/RB)</li> <li>Communications &amp; Engagement Strategy (SS)</li> </ul>	<ul style="list-style-type: none"> <li>Medical Education/GMC survey (JKW)</li> <li>Equality &amp; Diversity (KC)</li> <li>Organ Donation (JKW)</li> </ul>	<ul style="list-style-type: none"> <li>Board Assurance Framework (SS)</li> <li>Record of Business discussed in private (SS)</li> <li>Committee Chairs reports</li> </ul>
<b>March 2019</b>	<ul style="list-style-type: none"> <li>Minutes</li> <li>Action log</li> <li>Chairman's report</li> <li>CEO report</li> </ul>	<ul style="list-style-type: none"> <li>Patient Story (SBr)</li> <li>Integrated Quality &amp; Performance Report</li> <li>Finance (JF)</li> </ul>	<ul style="list-style-type: none"> <li>Maternity Strategy (MM)</li> </ul>	<ul style="list-style-type: none"> <li>Managing Conflicts of Interest (SS)</li> <li>Emergency Preparedness (MM)</li> </ul>	<ul style="list-style-type: none"> <li>Board Assurance Framework (SS)</li> <li>Record of Business discussed in private (SS)</li> <li>Committee Chairs reports</li> <li>Condition G6 &amp; Cos7 declaration (SS)</li> </ul>
<b>May 2019</b>	<ul style="list-style-type: none"> <li>Minutes</li> <li>Action log</li> <li>Chairman's report</li> <li>CEO report</li> </ul>	<ul style="list-style-type: none"> <li>Patient Story (SBr)</li> <li>Integrated Quality &amp; Performance Report</li> <li>Finance (JF)</li> </ul>	<ul style="list-style-type: none"> <li>Bullying &amp; Harassment Update (KC)</li> </ul>	<ul style="list-style-type: none"> <li>Research &amp; Development (JKW)</li> <li>Medical Appraisal &amp; Revalidation (JKW)</li> <li>Annual Report and Accounts (JF/SS)</li> </ul>	<ul style="list-style-type: none"> <li>Board Assurance Framework (SS)</li> <li>Record of Business discussed in private (SS)</li> <li>Committee Chairs reports</li> </ul>
<b>July 2019</b>	<ul style="list-style-type: none"> <li>Minutes</li> <li>Action log</li> <li>Chairman's report</li> <li>CEO report</li> </ul>	<ul style="list-style-type: none"> <li>Patient Story (SBr)</li> <li>Integrated Quality &amp; Performance Report</li> <li>Finance (JF)</li> </ul>		<ul style="list-style-type: none"> <li>Royal Marsden Partners (MM)</li> </ul>	<ul style="list-style-type: none"> <li>Board Assurance Framework (SS)</li> <li>Record of Business discussed in private (SS)</li> <li>Committee Chairs reports</li> </ul>
<b>September 2019</b>	<ul style="list-style-type: none"> <li>Minutes</li> <li>Action log</li> <li>Chairman's report</li> <li>CEO report</li> </ul>	<ul style="list-style-type: none"> <li>Patient Story (SBr)</li> <li>Integrated Quality &amp; Performance Report</li> <li>Finance (JF)</li> </ul>	<ul style="list-style-type: none"> <li>Corporate Objectives 2019/20 mid-year review (AR/RB)</li> </ul>	<ul style="list-style-type: none"> <li>Patient Experience (SBr)</li> <li>Information Governance (SS)</li> </ul>	<ul style="list-style-type: none"> <li>Board Assurance Framework (SS)</li> <li>Record of Business discussed in private (SS)</li> <li>Committee Chairs reports</li> </ul>
<b>November 2019</b>	<ul style="list-style-type: none"> <li>Minutes</li> <li>Action log</li> <li>Chairman's report</li> <li>CEO report</li> </ul>	<ul style="list-style-type: none"> <li>Patient Story (SBr)</li> <li>Integrated Quality &amp; Performance Report</li> <li>Finance (JF)</li> </ul>		<ul style="list-style-type: none"> <li>Guardian of Safe Working (JKW)</li> <li>Organ Donation (JKW)</li> </ul>	<ul style="list-style-type: none"> <li>Board Assurance Framework (SS)</li> <li>Record of Business discussed in private (SS)</li> <li>Committee Chairs reports</li> </ul>