

KHFT PUBLIC BOARD FORWARD PLAN 2019-20

MONTHS	Standing items	Quality and Performance	Strategy, Planning, Policy and Implementation	Annual reports	Governance and Assurance
27th 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) - Health & Wellbeing Integrated Quality & Performance Report Finance (JF) Staff Survey (KC) 	<ul style="list-style-type: none"> Budget and Capital Plan 2019/20 Organisation Operational Plan 2019/20 	<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 Condition G6 & Cos7 declaration (SS)
5th June 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"> Bullying & Harassment Update (KC) 	<ul style="list-style-type: none"> Research & Development (JKW) Medical Appraisal & Revalidation (JKW) Annual Report and Accounts (JF/SS) 	<ul style="list-style-type: none"> Board Assurance Framework (SS) Record of Business discussed in private (SS) Committee Chairs reports Register of sealing (SS)
24th July 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"> Royal Marsden Partners (MM) 	<ul style="list-style-type: none"> Board Assurance Framework (SS) Record of Business discussed in private (SS) Committee Chairs reports
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"> Corporate Objectives 2019/20 mid-year review (AR/RB) 	<ul style="list-style-type: none"> Patient Experience (SBr) Information Governance (SS) 	<ul style="list-style-type: none"> Board Assurance Framework (SS) Record of Business discussed in private (SS) Committee Chairs reports 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"> 5 year system plan 	<ul style="list-style-type: none"> Guardian of Safe Working (JKW) Organ Donation (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
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 (RB) 	<ul style="list-style-type: none"> Medical Education/GMC survey (JKW) Equality & Diversity (KC) 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 Register of sealing (SS)

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