

Forward plan for Public Board Meetings	01-Dec-20	27-Jan-21	24-Mar-21	26-May-21	27-Jul-21	29-Sep-21	23-Nov-21
STANDING ITEMS							
Patient or Staff Story	x	x	x	x	x	x	x
Apologies for absence	x	x	x	x	x	x	x
Declarations of interest	x	x	x	x	x	x	x
Minutes of last meeting and matters arising	x	x	x	x	x	x	x
Chairman's Report	x	x	x	x	x	x	x
ITEMS FOR DISCUSSION/APPROVAL							
Chief Executive's Report	x	x	x	x	x	x	x
Board Assurance Framework	x	x	x	x	x	x	x
Integrated Quality & Operational Performance Report	x	x	x	x	x	x	x
Finance Report	x	x	x	x	x	x	x
	Equality Diversity & Inclusion Strategy (final)					Winter surge plan	
	People Plan (final)					Flu plan	
			Annual Plans and Budgets				
ANNUAL REPORTS							
	Safeguarding	Infection Prevention & Control	Freedom to Speak Up	Emergency Preparedness, Resilience & Response	Patient Experience	M&D Appraisal & Revalidation	Equality, Diversity & Inclusion
	Health & Safety	Learning from deaths	Guardian of Safe Working	Research & Development	National Inpatient Survey	Volunteering	
		Organ Donation	Staff Survey		Annual Report & Accounts inc Quality Report	Dementia & Delirium	
COMMITTEE REPORTS FOR INFORMATION							
Quality Assurance Committee Report		x	Revised ToR	x	x	x	x
Equality, Diversity & Inclusion Committee Report	Revised ToR	x		x		x	
Workforce Committee Report		x	Revised ToR	x		x	
Finance & Investment Committee Report		x	Revised ToR	x	x	x	x
Audit Committee Report		x	Revised ToR	x	x	x	
ITEMS FOR INFORMATION							
Forward Plan	X	X	X	X	X	X	x
Items discussed in private	X	X	X	X	X	X	x
Use of Trust Seal	x		x		x		x
Annual Register of Interests and FPPT Declaration		x					
Annual self-certification				x			
Check questions posed in advance have been addressed	X	X	X	X	X	X	x