

Forward plan for Public Board Meetings	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
Apologies for absence	X	X	X	X	X	X
Declarations of interest	X	X	X	X	X	X
Minutes of last meeting and matters arising	X	X	X	X	X	X
Chairman's Report	X	X	X	X	X	X
ITEMS FOR DISCUSSION/APPROVAL						
Chief Executive's Report	X	X	X	X	X	X
Board Assurance Framework	X	X	X	X	X	X
Integrated Quality & Operational Performance Report	X	X	X	X	X	X
Finance Report	X	X	X	X	X	X
					Winter surge plan	
					Flu plan	
		Annual Plans and Budgets				
ANNUAL REPORTS						
	Sustainability	Freedom to Speak Up	Emergency Preparedness, Resilience & Response	Patient Experience	M&D Appraisal & Revalidation	Equality, Diversity & Inclusion
	Learning from deaths	Guardian of Safe Working	Research & Development	National Inpatient Survey	Volunteering	Infection Prevention & Control
	Organ Donation	Staff Survey	Health & Safety	Annual Report & Accounts inc Quality Report	Dementia & Delirium	Safeguarding
		Information Governance				
COMMITTEE REPORTS FOR INFORMATION						
Quality Assurance Committee Report	X	Revised ToR	X	X	X	X
Equality, Diversity & Inclusion Committee Report	X	Revised ToR	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
Items discussed in private	X	X	X	X	X	X
Use of Trust Seal		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