

Forward plan for Public Board Meetings	24-Mar-21	26-May-21	27-Jul-21	29-Sep-21	23-Nov-21	Jan-22
<b>STANDING ITEMS</b>						
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
<b>ITEMS FOR DISCUSSION/APPROVAL</b>						
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
	Annual Plans and Budgets			Winter surge plan		
				Flu plan		
<b>ANNUAL REPORTS</b>						
	Freedom to Speak Up	Emergency Preparedness, Resilience & Response	Patient Experience	M&D Appraisal & Revalidation	Infection Prevention & Control	Sustainability
	Guardian of Safe Working	Research & Development	National Inpatient Survey	Volunteering	Safeguarding	
	Staff Survey	Health & Safety	Annual Report & Accounts inc Quality Report	Dementia & Delirium		Equality, Diversity & Inclusion
	Information Governance	Organ Donation				
<b>COMMITTEE REPORTS FOR INFORMATION</b>						
Quality Assurance Committee Report	Revised ToR	X	X	X	X	X
Equality, Diversity & Inclusion Committee Report	Revised ToR	X		X		X
Workforce Committee Report	Revised ToR	X		X		X
Finance & Investment Committee Report	X	X	X	X	X	X
Audit Committee Report	Revised ToR	X	X	X		X
<b>ITEMS FOR INFORMATION</b>						
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