

Forward plan for Public Board Meetings	26-May-21	27-Jul-21	29-Sep-21	23-Nov-21	Jan-22	Mar-22
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
	Delegate authority to Audit Committee to approve Annual Report & Accounts		Winter surge plan			Annual Plans and Budgets
			Flu plan			
ANNUAL REPORTS						
	Emergency Preparedness, Resilience & Response	Patient Experience	Medical & Dental Appraisal & Revalidation	Infection Prevention & Control	Sustainability	Staff Survey
	Research & Development	National Inpatient Survey	Volunteering	Safeguarding	Equality, Diversity & Inclusion	
	Health & Safety	Annual Report & Accounts [and Quality Report]	Dementia & Delirium			
	Organ Donation	Information Governance				
COMMITTEE REPORTS FOR INFORMATION						
Quality Assurance Committee Report	Revised ToR	x	x	x	x	x
Equality, Diversity & Inclusion Committee Report	x		x		x	Revised ToR
Workforce Committee Report	Revised ToR		x		x	x
Finance & Investment Committee Report	x	x	x	x	x	x
Audit Committee Report	x	x	x		x	Revised ToR
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