

Forward plan for Public Board Meetings	27-Jul-21	29-Sep-21	23-Nov-21	Jan-22	Mar-22	25-May-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
		Winter surge plan			Annual Plans and Budgets	Delegate authority to Audit Committee to approve Annual Report & Accounts
		Flu plan				
ANNUAL REPORTS						
	Patient Experience	Medical & Dental Appraisal & Revalidation	Infection Prevention & Control	Sustainability	Staff Survey	
		Volunteering	Safeguarding	Equality, Diversity & Inclusion		Research & Development
	Annual Report & Accounts [incl. Quality Report]	Health & Safety	Dementia & Delirium			
		Information Governance	National Inpatient Survey			Organ Donation
		Emergency Preparedness Resilience & Response				
COMMITTEE REPORTS FOR INFORMATION						
Quality Assurance Committee Report	X	X	X	X	X	Revised ToR
Equality, Diversity & Inclusion Committee Report		X		X	Revised ToR	X
Workforce Committee Report	X			X	X	Revised ToR
Finance & Investment Committee Report	Revised ToR	X	X	X	X	X
Audit Committee Report	X	X		X	Revised ToR	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	
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