

Forward plan for Public Board Meetings	23-Nov-21	Jan-22	Mar-22	25-May-22
<b>STANDING ITEMS</b>				
Patient or Staff Story	x	x	x	x
Apologies for absence	x	x	x	x
Declarations of interest	x	x	x	x
Minutes of last meeting and matters arising	x	x	x	x
Chairman's Report	x	x	x	x
<b>ITEMS FOR DISCUSSION/APPROVAL</b>				
Chief Executive's Report	x	x	x	x
Board Assurance Framework	x	x	x	x
Integrated Quality & Operational Performance Report	x	x	x	x
Finance Report	x	x	x	x
			Annual Plans and Budgets	Delegate authority to Audit Committee to approve Annual Report & Accounts
<b>ANNUAL REPORTS</b>				
	Infection Prevention & Control	Sustainability	Staff Survey	
	Safeguarding	Equality, Diversity & Inclusion		Research & Development
	Dementia & Delirium			
	National Inpatient Survey	Volunteering		Organ Donation
	Information Governance			
<b>COMMITTEE REPORTS FOR INFORMATION</b>				
Quality Assurance Committee Report	x	x	x	Revised ToR
Equality, Diversity & Inclusion Committee Report		x	Revised ToR	x
Workforce Committee Report		x	x	Revised ToR
Finance & Investment Committee Report	x	x	x	x
Audit Committee Report		x	Revised ToR	x
<b>ITEMS FOR INFORMATION</b>				
Forward Plan	x	X	X	X
Items discussed in private	x	X	X	X
Use of Trust Seal			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