

Forward plan for Public Board Meetings	Jan-22	Mar-22	25-May-22	Jul-22	Sep-22
STANDING ITEMS					
Patient or Staff Story	x	x	x	x	x
Apologies for absence	x	x	x	x	x
Declarations of interest	x	x	x	x	x
Minutes of last meeting and matters arising	x	x	x	x	x
Chairman's Report	x	x	x	x	x
ITEMS FOR DISCUSSION/APPROVAL					
Chief Executive's Report	x	x	x	x	x
Board Assurance Framework	x	x	x	x	x
Integrated Quality & Operational Performance Report	x	x	x	x	x
Finance Report	x	x	x	x	x
		Annual Plans and Budgets	Annual Report & Accounts [incl. Quality Report]		Winter plan
					Flu plan
ANNUAL REPORTS					
	Sustainability	Staff Survey	Organ Donation	Patient Experience	Medical & Dental Appraisal & Revalidation
	Equality, Diversity & Inclusion	Volunteering	Research & Development	Safe Staffing	Emergency Preparedness Resilience & Response
	Information Governance				
	Health & Safety				
COMMITTEE REPORTS FOR INFORMATION					
Quality Assurance Committee Report	x	x	Revised ToR	x	x
Equality, Diversity & Inclusion Committee Report	x	Revised ToR	x		x
Workforce Committee Report	x	x	Revised ToR	x	
Finance & Investment Committee Report	x	x	x	Revised ToR	x
Audit Committee Report	x	Revised ToR	x	x	x
ITEMS FOR INFORMATION					
Forward Plan	X	X	X	X	X
Items discussed in private	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