

Forward plan for Public Board Meetings	Mar-22	25-May-22	Jul-22	Sep-22	Nov-22
<b>STANDING ITEMS</b>					
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
<b>ITEMS FOR DISCUSSION/APPROVAL</b>					
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	
<b>ANNUAL REPORTS</b>					
	Volunteering	Organ Donation	Patient Experience	Medical & Dental Appraisal & Revalidation	Infection Prevention and Control
	Sustainability	Research & Development	Safe Staffing	Emergency Preparedness Resilience & Response	Equality, Diversity & Inclusion
	Equality, Diversity, and Inclusion	Staff Survey		Patient First Strategy Update	National Inpatient Survey
	Health and Safety				Delirium & Dementia Annual Report
<b>COMMITTEE REPORTS FOR INFORMATION</b>					
Quality Assurance Committee Report	x	X	x	x	x
Equality, Diversity & Inclusion Committee Report	Revised ToR	X		x	x
Workforce Committee Report	x	Revised ToR	x		x
Finance & Investment Committee Report	x	X	Revised ToR	x	x
Audit Committee Report	Revised ToR	X	x	x	x
<b>ITEMS FOR INFORMATION</b>					
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	X		
Check questions posed in advance have been addressed	X	X	X	X	X