

Forward plan for Public Board Meetings	Mar-22	25-May-22	Jul-22	Sep-22	Nov-22	Jan-23
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
Integrated Quality & Operational Performance Report	x	x	x	x	x	x
Finance Report	x	x	x	x	x	x
		Delegate authority to approval annual report and accounts	Annual Report & Accounts [incl. Quality Report]	Winter plan		
			Annual Plans and Budgets	Flu plan		
ANNUAL REPORTS						
	Volunteering	Guardian of Safe Working	Patient Experience	Medical & Dental Appraisal & Revalidation	Infection Prevention and Control	
	Staff Survey	Research & Development	Safe Staffing	Emergency Preparedness Resilience & Response	Equality, Diversity & Inclusion	
	Equality, Diversity, and Inclusion	Modern Slavery Statement	Organ Donation	Patient First Strategy Update	National Inpatient Survey	Information Governance
	Health and Safety				Delirium & Dementia Annual Report	
COMMITTEE REPORTS FOR INFORMATION						
Quality Assurance Committee Report	x	X	x	x	x	x
Equality, Diversity & Inclusion Committee Report	X		Revised ToR	x	x	x
Workforce Committee Report	x		Revised ToR		x	x
Finance & Investment Committee Report	x	X	Revised ToR	x	x	x
Audit Committee Report	X	x	Revised ToR	x	x	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				x
Annual self-certification		X				
Check questions posed in advance have been addressed	X	X	X	X	X	X