

Forward plan for Public Board Meetings	Jul-22	Sep/Oct-22 (CiC/Board)	Nov-22	Jan-23 (CiC)	Mar-23 (CiC)	25-May-22 (CiC)
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
		Winter plan				Delegate authority to approval annual report and accounts
	Annual Plans and Budgets	Flu plan				
ANNUAL REPORTS						
	Emergency Preparedness Resilience & Response	Medical & Dental Appraisal & Revalidation	Infection Prevention and Control		Volunteering	Guardian of Safe Working
	Organ Donation	Safe Staffing	Equality, Diversity & Inclusion		Staff Survey	Research & Development
		Patient First Strategy Update	National Inpatient Survey	Information Governance	Equality, Diversity, and Inclusion	Modern Slavery Statement
		Patient Experience	Delirium & Dementia Annual Report		Health and Safety	
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	x	
Finance & Investment Committee Report	x	Revised ToR	x	x	x	X
Audit Committee Report	Revised ToR	x	x	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					
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