

**BOARD MEETING**

**25 February 2016**

|                |                                        |
|----------------|----------------------------------------|
| Paper Title:   | Board Business Cycle                   |
| Section:       | Public                                 |
| Lead Director: | Mike Smith, Chair                      |
| Paper Author:  | Stella Jackson, Deputy Trust Secretary |
| Agenda Item:   | <b>11</b>                              |
| Presented For: | Discussion                             |

**KEY ISSUES AND REQUIREMENTS OF THIS REPORT:**

To provide the Board with a schedule of business items for consideration at future Board meetings.

**RISK ISSUES IDENTIFIED FOR DISCUSSION:**

None.

**LINKS TO STRATEGIC OBJECTIVES**

| Patient Experience | Quality | Value for Money | Relationships |
|--------------------|---------|-----------------|---------------|
| N/A                | N/A     | N/A             | N/A           |

**RECOMMENDATIONS:**

That the Board:

- consider the Business cycle at Annex A; and
- note any additional items as a result of today’s Board meeting for inclusion in the programme.

**FINANCIAL IMPLICATIONS:**

None.

Revenue  Capital

**LEGAL IMPLICATIONS:**

None.

**PREVIOUS MEETINGS/COMMITTEES:**

Highlight whether the paper has been discussed at any of the following meetings:

|                           |                                     |                              |                          |                              |                          |                                            |                          |
|---------------------------|-------------------------------------|------------------------------|--------------------------|------------------------------|--------------------------|--------------------------------------------|--------------------------|
| Audit Committee           | <input type="checkbox"/>            | Quality and Safety Committee | <input type="checkbox"/> | Remuneration Committee       | <input type="checkbox"/> | Finance, Business and Investment Committee | <input type="checkbox"/> |
| Executive Management team | <input checked="" type="checkbox"/> | Directors Group              | <input type="checkbox"/> | Chair of Committee's Meeting | <input type="checkbox"/> | MH Legislation Committee                   | <input type="checkbox"/> |