

BOARD MEETING

29 SEPTEMBER 2016

Paper Title:	Board Business Cycle
Section:	Public
Lead Director:	Mike Smith, Chair
Paper Author:	Stella Jackson, Deputy Trust Secretary
Agenda Item:	13
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"/>