

**BOARD MEETING**

**28 January 2016**

Paper Title:	Board Business Cycle
Section:	Public
Lead Director:	Mike Smith, Chair
Paper Author:	Stella Jackson, Deputy Trust Secretary
Agenda Item:	<b>15</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 and Committee meetings.

The Trust Chair has asked for the business cycle to be presented in the same format used for Board Committees, which is attached at Annex A.

**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"/>