

BOARD MEETING

24 NOVEMBER 2016

Paper Title:	Board Business Cycle
Section:	Public
Lead Director:	Mike Smith, Chair
Paper Author:	Stella Jackson, Deputy Trust Secretary
Agenda Item:	15
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, covering the period November 2016 to December 2017. In particular, the Board is asked to focus its attention on those items within the Business Cycle which have not yet been allocated a date for consideration.

The Board will note that a standard covering paper accompanies the Business Cycle and the content of this is largely the same each month. It is proposed, therefore, that the accompanying paper is no longer produced and the Board just receives the Business Cycle for consideration.

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

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"/>

RECOMMENDATIONS:

That the Board:

- consider the Business cycle at Annex A, which incorporates business items from November 2016 to November 2017;
- allocates a date for each item of business not yet timetabled into the Business Cycle;
- approves the proposal not to produce a covering sheet for future meetings; and
- notes any additional items as a result of today's Board meeting for inclusion in the programme.