Annex A Board Business Cycle 2017

	Jan (26)|	Feb (23)	Mar(30)	Apr (27)	May (25)	Jun (29)	Jul (27)	Sep (28)	Oct (26)	Nov (30)	Dec (21)
Standing Items											
Patient and Carer Experiences											
Chief Executives Report (public)											
Integrated Performance Report											
Board Business Cycle											
Assurance Report from Committee Chairs											
Quality and Safety Feedback											
Strategy and Planning											
Staff Survey Results		Private									
BME Diversity in Employment Strategy Update											
Communications Strategy Review											
FT Membership Strategy Progress Update											
Annual Plan 6 month review											
Transforming Care Programme Update											
Five Year Forward Review Mental Health Progress Update											
Digital Strategy (tbc)											
Quality											
Chief Executive's Report	Private	Private	Private	Private	Private	Private	Private	Private	Private	Private	Private
Review of Patient and Carer Stories											
Safer Staffing Levels Six Monthly Review											
Compliance Against CQC Registration											
Medical Appraisal and Revalidation											
Review of local delivery against the MH 5YFV and next steps report (timetabling tbc)											
Specialist Dentistry Procurement (timetabling tbc)											
Governance											
NHS Improvement Quarterly Submissions											
Corporate Risk Register											
Board Assurance Framework											
Register of Board Member Interests											
Financial Recovery Plan					Reflections						
Committee Annual Reports (Audit, Q&S, FBIC, MHLC)				**Audit and MHLC**	**QSC and FBIC**						
Approval of Annual Report and Accounts											
Annual Report by the SIRO											
Approval of Quality Account											
Reporting on Use of Trust Seal											
Annual Plan statements											
Annual Members' Meeting											
Annual Plan											
Health and Safety Report											
FTSUP Annual Report											
Workforce Equality Standards Report											
Constitution Review											
Governance Manual											
Wakefield Children's Services Contract Update		Private	Private								
Bradford Accountable Care Alliance Agreement			Private								
Board Development											
Community services - outstanding care (DG)											
CIP Planning 2017/18 and 2018/19 (LR)											
Task and Finish group follow up											
Accountable Care Systems (LR & AM)											
Well-led Review (PH)											

Forward to Excellence											
Cultural competence (SK)			Mar (9)								
Population demand and capacity/Well North (AM)						June (8)					
Organisational resilience (SK)								Sept (14)			
TBC											Dec (14)