

**BOARD MEETING**

**30 JUNE 2016**

Paper Title:	Board Business Cycle
Section:	Public
Lead Director:	Mike Smith, Chair
Paper Author:	Stella Jackson, Deputy Trust Secretary
Agenda Item:	<b>18</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"/>