Annex A Board Business Cycle 2016												
	Jan (29)	Feb (25)	Mar (31)	Apr (28)	May (26)	Jun (30)	Jul (28)	Sep (29)	Oct (27)	Nov (24)	Dec (29)	
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												
Refresh of Quality Strategy												
eRostering System Award of Contract	Private											
Clinical Information System Contract Award		Private	Private									
Annual Plan 2016/17		Private	Private									
Risk Management Strategy												
ICB Update												
Digital Strategy (tbc)												
Refreshed Membership Strategy												
Staff Survey Results												
BME Diversity in Employment Strategy Update												
Commercial Strategy Progress Update							Private					
Nursing Strategy Update												
Communications Strategy Review												
FT Membership Strategy Progress Update												
Transforming Care Programme Update												
Quality												
Quality and Safety Committee Effectiveness Review												
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												
Annual Review of Equality Delivery System												
Governance												
Monitor Quarterly Submissions												
Corporate Risk Register												
Board Assurance Framework												
Register of Board Member Interests												
LMH Energy Centre Tender Approval				Private								
Procurement of Mental Health Clinicial Information System				Private								
Fundamental Standards Progress Update												
Committee Annual Reports (Audit, Q&S, FBIC, MHLC)												
Approval of Annual Report and Accounts												
Approval of Quality Account												
Reporting on Use of Trust Seal												
Annual Members' Meeting												
Annual Plan												
Update on Children's Directorate												
Annual Audit Letter												
Board Development												
to be populated												