

Annex A Board Business Cycle 2017					
	Nov (24)	Dec (29)	Jan (26)	Feb (23)	Mar(30)
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					
BME Diversity in Employment Strategy Update					
Communications Strategy Review					
FT Membership Strategy Progress Update					
Annual Plan 6 month review					
Transforming Care Programme Update					
Digital Strategy (tbc)					
Quality					
Chief Executive's Report		Private	Private	Private	Private
Review of Patient and Carer Stories					
Safer Staffing Levels Six Monthly Review					
Compliance Against CQC Registration					
Medical Appraisal and Revalidation					
Specialist Dentistry Procurement (timetabling tbc)					
Governance					
NHS Improvement Quarterly Submissions					
Corporate Risk Register					
Board Assurance Framework					
Register of Board Member Interests					
Committee Annual Reports (Audit, Q&S, FBIC, MHLC)					
Approval of Annual Report and Accounts					
Annual Report by the SIRO					
Approval of Quality Account					
Reporting on Use of Trust Seal					
Annual Members' Meeting					
Annual Plan					
Workforce Equality Standards Report					
Constitution Review					
Governance Manual					
Board Development					
See separate report for BDD discussion					
Forward to Excellence					
See separate report for BDD discussion					