Board Business Cycle 2019															
															2020
	31st Jan	28th Feb	28th Mar	25th Apr	23rd May	30th May		25th Jul		26th Sep		28th Nov		30th Jan
Public Board meetings															
Minutes - standing item															
Matters Arising - standing item															
Action Log - standing item															
Patient and Carer Experiences															
Chair's report															
Assurance and Escalation Report - standing item **(first on agenda)**															
Chief Executive's Report (public)															
Integrated Performance Report - **after Chair's Report**															
Board Business Cycle															
Summary of Items Discussed in Private Board															
Work Plan - public															
Quality and Safety Feedback **(first on agenda)**															
Committee in Common minutes - Chief Executive Report															
Corporate Risk Register (to every public meeting) **(first on agenda)**															
Board Assurance Framework **(first on agenda)**															
NHS Improvement Quarterly Submissions															
Staff Survey Results/Mid Year Review															
Presentation of the Staff Survey															
FT Membership Strategy	(CEO report)							(CEO report)							
Gender Pay Gap															
BAWC Strategic Partnering Agreement															
Equalities in Employment Strategy / Workforce Equality Standards Report															
Register of Board Member Interests															
Reporting on Use of Trust Seal															
Approval of Annual Report and Accounts															
Approval of Quality Account															
Committee Annual Reports (Audit, QSC, FBIC, MHLC)															
Annual report by SIRO															
Review of Patient and Carer Stories															
Compliance Against CQC Registration															
Risk Management Strategy						MOVED						READY?			
CQC action plan															
CQC Inspection Report/Action Plan/Moving to Good															
2019/20 Operational Plan															
Transforming Care Programme Board Six Monthly Update															
Annual Thematic Review Suicide (including prevention work) - PS															
Freedom to Speak Up Guardian Annual Report						MOVED									
Medical Appraisal and Revalidation															
Annual Members' Meeting															
Governance Manual Annual Review															
Constitution Review															
Health and Safety Report															
Well-Led Framework Self-Assessment/Progress Update															
Review of 5 Year Forward View / our MH Partnership Board objectives															
Operational Plan - Mid Year Review															
Safer Staffing Levels Six Monthly Review															
Winter Planning															
WRES and DWES (Lisa Wright - Sandra Knight)															
Equality, Diversity and Inclusion Report (Lisa Wright - Sandra Knight) - Strategy progress															
Care Group presentations - General Managers (speak to COO)								Mental Health				Adult&Child			
Items to be scheduled															
Corporate Benchmarking/Organisational Design (Director of Finance)															