

Board of Directors – Planner
Appendix One

Month	Private Board Priority Focus or Topics	Public Board Priority Focus or Topics	Service User, Carer or Staff Story	Service Visits	Board Development/ Discussion Sessions	External Engagement / Board on the Road
July 2020	Serious Incidents, Learning from Deaths COVID-19 & Lynfield Mount Re-development update	COVID-19, Learning Culture & Care Trust Way, Escalation & Assurance Reporting corporate governance survey & Well Led	Aspiring Cultures Network focus on BAME staff members	All Board – observed by Governors	-Well-Led Framework -Care Trust Approach to Learning	Virtual Roundtable Discussion with leaders of Bradford Council on health inequalities
August 2020	No Board Meeting	No Board Meeting	No Board Meeting	All Board – observed by Governors	N/A	N/A
September 2020	Serious Incidents, Learning from Deaths COVID-19	COVID-19 Recovery & Resilience, Well-Led Review, Escalation & Assurance Reporting, Learning from staff data, Winter planning during COVID-19, Care Trust Way case studies, Leading on the local CAHMs pathway	To be confirmed by Patient Experience Team	All Board – observed by Governors	-Training on Corporate Manslaughter and Health & Safety - To be confirmed -Refresher on the Principles of the Care Trust Way	Bradford Care Alliance attendance in relation to the community collaborative.
October 2020	Serious Incidents Learning from Deaths COVID-19 Lynfield Mount Re-development update – to be confirmed	No Public Board	N/A with No Public Board	All Board – observed by Governors	Training on Cyber Security - To be confirmed -Digital Board (NHS Providers programme) -Risk Management Strategy	Away Day on or around the Board Day , including a focus on population health & inequalities and recovery & reset due to COVID-19 with guest speakers to be explored.
November 2020	Serious Incidents Learning from Deaths COVID-19	Escalation & Assurance Reporting, learning from staff data, Winter planning during COVID-19, Risk Management Strategy, Rainbow Badge Scheme	To be confirmed by Patient Experience Team	All Board – observed by Governors	Freedom to Speak Up Board Review Exercise	Roundtable discussion with the University of Bradford on a future workforce & the Health and Social Care Economic Partnership Board
December 2020	Serious Incidents Learning from Deaths COVID-19 Lynfield Mount Re-development update – to be confirmed	No Public Board	N/A with No Public Board	All Board – observed by Governors	-Care Trust Way Bitesize Training (1) - End of Year Reviews on: Better Lives, Together Strategy; Board Assurance Framework Strategic Risks; Two Year System Offer	Bradford Care Alliance attendance in relation to the community collaborative – one year on review.
January 2021	Serious Incidents Learning from Deaths COVID-19	Escalation & Assurance Reporting, Winter planning during COVID-19, Leading on the local CAHMs pathway	To be confirmed by Patient Experience Team	All Board – observed by Governors	-Reminder of Legislation & Director duties -Aligning with the WY&H strategy in 2021	Virtual Roundtable Discussion with local healthcare leaders – to be confirmed