

Board of Directors – Summary of 6 Month Planner April – October 2021

Month (Theme)	Private Board Priority Focus or Topics	Public Board Priority Focus or Topics	Service User, Carer or Staff Story	Go See Framework Service Visits	Board Development/ Discussion Sessions	External Engagement / Board on the Road
April 2021 (Integrated Care)	Serious Incidents (incl. annual themed review) Learning from Deaths COVID-19 Approval or revised SPA Finance report	No Public Board		Deferred due to COVID-19 (re-commencing May 2021)	Better Lives, Together Strategy (Next Steps, Partnership Alignment and Aspirations) (29 April 9-12am)	PCNs / community collaborative
May 2021 (Governance)	Governance statements Serious Incidents and Learning from Deaths COVID-19 Finance report	Integrated Performance Report FTSUG Report SIRO Report Committee Annual Reports CQC Registration Compliance NHSI Quarterly return	Learning Disabilities	All Board – observed by Governors		
June 2021 (Integrated Care)	Serious Incidents and Learning from Deaths COVID-19 Anti-ligature review Digital Strategy AR & Accounts Finance report	No Public Board		All Board – observed by Governors	Integrated care	
July 2021 (Learning & Research)	Serious Incidents and Learning from Deaths COVID-19 Finance report	Integrated Performance Report Suicide Prevention Report Medical revalidation R&D Report Digital Strategy Go See Framework learning	tbc	All Board – observed by Governors	Organisational learning and CTW	Bradford University – focus on R&D
August 2021	No Private Board	No Public Board		All Board – observed by Governors		
September 2021 (External Relations)	Serious Incidents and Learning from Deaths COVID-19 Finance report	Integrated Performance Report Your Voice Matters update Volunteering Strategy update Annual Members Meeting prep NHSI Quarterly return	tbc	All Board – observed by Governors		Voluntary and Community Sector (tbc)
October 2021 (Finance & Workforce)	Serious Incidents and Learning from Deaths COVID-19 Finance report Winter planning Operational Plan - review	No Public Board		All Board – observed by Governors		

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