Board Business Cycle – 2017

	HB in public	Board Dev & Chair/NOM mtg	HB in public	Board Dev & Chair/NOM mtg	HB in public	Special HB	HB in public	Board Dev & Chair /NOM mtg	HB in public	Board Dev & Time- Out	HB in public Annual Trustees Mtg	Board Dev & Chair/ NOM mtg
CORPORATE AIM	JAN	FEB	MAR	APR	MAY	JUNE accounts	JULY	AUG	SEPT	OCT	NOV	DEC
Effective Governance	Structured Assessment Report / WAO Annual audit letter Finance report Ratify Chairman's Action Chair/ Chief Exec report Common seal Changes to Contractor lists Integrated Perf Report Integrated Medium Term Plan (IMTP) Key Issues — Audit Committee Key Issues — Charitable Funds Committee	IMTP Primary Care Service Improvement & Quality Overview Structured Assessment Feedback Finance Report	IMTP Integrated Perf report Ratify Chairman's Action Key Issues – Audit Committee Chair/ Chief Exec report Common seal Key Issues report Quality & Safety Committee Emergency Planning Annual Report	Board Self- assessment Governance & Accountability module of Healthcare Standards	Review of Standing Orders /SFIs, including annual review of Committees IMTP Finance report Ratify Chairman's Action Chair/ Chief Exec report Common seal Western Bay Programme – Intermediate Care Key Issues report Quality & Safety Committee Key Issues Audit Committee	Annual Accounts (including AC Annual Rpt, Work Prog & TOR) Annual Gov Statement including Head of Internal Audit Opinion	Finance report Ratify Chairman's Action Annual Reports of (Quality & Safety, Workforce & OD, Committees) Forward Work Plans & TOR from Board Cmts Key Issues report Quality & Safety Committee Key Issues report Quality & Committee Key Issues Audit Committee Chair/ Chief Exec report Common seal		Annual General Meeting – approval of Annual Report Finance Report Ratify Chairman's Action Chair/ Chief Exec report Key Issues report Quality & Safety Committee Key Issues Audit Committee Common seal Contractor lists Update on IMTP/ One Year Plan		Finance report Ratify Chairman's Action Chair/ Chief Exec report Common seal Changes to Contractor lists Key Issues – Charitable Funds Committee Key Issues report Quality & Safety Committee Key Issues – Charitable Funds Committee Key Issues – Charitable Funds Committee Key Issues – Charitable Funds Committee	Progress develop't of Integrated Medium Term Plan

Agenda item: 7 (vi)

			Dan ant fuere	luta anata d		Chr. an anath	•
			Report from	integrated		Six-month	
	Key Issues		Collaborative	Integrated Perf Report		update on	
	report Quality &			•		one-year-plan	
	Sofoty			Koy loouoo		one your plan	
	Safety			Key Issues			
	Committee			report –		Mid-year	
				Audit		IMTP	
	Welsh			Committee		performance	
				Committee			
	Language					report	
	Language Services						
				Key Issues –		Review of	
	111 Danart			Charitable		Board	
	111 Report			Charitable		Doard	
				Funds		Committee	
				Committee		arrangements	
						Ob a situate to	
						Charitable	
						Funds Annual	
				Key Issues		Accounts for	
				Deport			
				Report		approval	
				Stakeholder			
				Reference			
				Group			
				Gloup			
				IMTP update			
Haalibian			Arts in Health		Arts in Health		
Healthier							
Communities			Report		Report		
					Director of		
					Public Health		
					Annual Report		
					Immunisation		
					Annual Panart		
					Annual Report		

Agenda item: 7 (vi)

Agenda item. 7 (vi)										, (vi)	
Patient Story Older Persons Commissioner Update Nurse Staffing Levels		Patient Story		Patient Story Older People's Mental Health Children's Commissioner Older Persons Commissioner		Older Person's Comm' 'ner Annual Research & Development Report		Patient Story Annual Quality Statement Primary Care Annual Report Organ Donation Report	Agi	Patient Story	
CAMHS report Emergency Plan				Ориаге						Seasonal Plan	
Key issues Workforce & OD Cmt						Key issues Workforce & OD Cmt		Key issues Workforce & OD Cmt		Key Issues Workforce & OD Cmt	
Voluntary Sector Funding Key Issues Partnership Forum Key issues Stakeholder Reference Group		Key Issues Partnership Forum		Key Issues Partnership Forum Key Issues Stakeholder Reference Group		Key Issues Partnership Forum		Key Issues Stakeholder Reference Group Key issues Partnership Forum		Key issues Partnership Forum	
	Older Persons Commissioner Update Nurse Staffing Levels CAMHS report Emergency Plan Key issues Workforce & OD Cmt Voluntary Sector Funding Key Issues Partnership Forum Key issues Stakeholder Reference	Older Persons Commissioner Update Nurse Staffing Levels CAMHS report Emergency Plan Key issues Workforce & OD Cmt Voluntary Sector Funding Key Issues Partnership Forum Key issues Stakeholder Reference	Older Persons Commissioner Update Nurse Staffing Levels CAMHS report Emergency Plan Key issues Workforce & OD Cmt Voluntary Sector Funding Key Issues Partnership Forum Key issues Stakeholder Reference	Older Persons Commissioner Update Nurse Staffing Levels CAMHS report Emergency Plan Key issues Workforce & OD Cmt Voluntary Sector Funding Key Issues Partnership Forum Key issues Stakeholder Reference	Older Persons Commissioner Update Nurse Staffing Levels CAMHS report Emergency Plan Key issues Workforce & OD Cmt Voluntary Sector Funding Key Issues Partnership Forum Key Issues Partnership Forum Key Issues Stakeholder Reference Key issues Stakeholder Reference Reference	Older Persons Commissioner Update Nurse Staffing Levels CAMHS report Emergency Plan Key issues Workforce & OD Cmt Voluntary Sector Funding Key Issues Partnership Forum Key Issues Partnership Forum Key issues Stakeholder Reference Reference Reference	Older Persons Commissioner Update Nurse Staffing Levels CAMHS report Emergency Plan Key issues Workforce & OD Cmt Voluntary Sector Funding Key Issues Partnership Forum Key Issues Stakeholder Reference Reference Reference Reference Reference Older Persons Commissioner Children's Commissioner Children's Commissioner Update Research & Development Research & Development Research & Development Research & Development Report Key issues Workforce & OD Cmt Key Issues Partnership Forum Key Issues Stakeholder Reference Group	Older Persons Commissioner Update Nurse Staffing Levels CAMHS report Emergency Plan Key issues Workforce & OD Cmt Woluntary Sector Funding Key Issues Partnership Forum Key Issues Stakeholder Reference Reference Reference Reference Reference Older Person's Comm' ner Annual Research & Development Report Key issues Workforce & OD Cmt Key Issues Partnership Forum Key Issues Stakeholder Reference Reference Group	Older Persons Commissioner Update Nurse Staffing Levels CAMHS report Emergency Plan Voluntary Sector Funding Key Issues Vooluntary Sector Funding Key Issues Partnership Forum Key Issues Stakeholder Reference Ref	Patient Story Older Persons Commissioner Update Undate Nurse Staffing Levels CAMHS report Emergency Plan Key issues Workforce & OD Cmt Voluntary Sector Funding Key Issues Patient Story Older People's Mental Health Older Persons's Commissioner Update Patient Story Older Persons's Commissioner Update Children's Commissioner Update Children's Commissioner Update Research & Development Report Key issues Workforce & OD Cmt Voluntary Sector Funding Key Issues Partnership Forum Key Issues Partnership Forum Key Issues Stakeholder Reference Group Rev Issues Stakeholder Reference Group Rev Issues Stakeholder Reference Group Patient Story Older People's Annual Quality Statement Primary Care Annual Resport Report Report Report Rev Issues Partnership Forum Rey Issues Stakeholder Reference Group Rey issues Stakeholder Reference Group Rey issues Partnership Forum Rey Issues Stakeholder Reference Group Rey issues Partnership Forum Rey Issues Partnership Forum Rey Issues Stakeholder Reference Group Rey issues Partnership Forum Rey Issues Partnership Forum Rey Issues Partnership Forum Rey Issues Stakeholder Reference Group Rey issues Partnership Forum Reference	Patient Story Older Persons Commissioner Update Nurse Staffing Lavels CAMHS report Emergency Plan Key issues Workforce & OD Cmt Voluntary Voluntary Voluntary Sector Funding Rey Issues Partnership Forum Forum Report Patient Story Older Persons Sommissioner Children's Commissioner Update Research & Development Report Report Report Report Patient Story Annual Quality Statement Primary Care Annual Research Report Organ Donation Report Report

Key :- W Prog (Work Programme), TOR (Terms of Reference), Rpt (Report), Cmt (Committee), AC (Audit Committee), IMT (Information Management Technology), CAMHS (Child & Adolescent Mental Health Services), OD (Organisational Development)