

Annual Items (Part I)		Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
Annual Report and Accounts (Part II)	CFO/CN		x										
Medical Revalidation Annual Report	MD						x						
Board Self-Certifications • <i>General Condition 6 and Continuity of Services</i> • <i>Condition 7 of the NHS Provider licence</i> • <i>Corporate Governance Statement</i> • <i>Training of Governors</i>	CFO/TS	x											
Consideration of Going Concern	CFO	x											
Gender Pay Audit & Action Plan							x					x	
Board Self-Assessment		x											
Review of Committee Cycle & Dates							x						
Ad Hoc/Future Agenda Items		Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
International Collaborations				x									
GMC Survey results							x						
7 day services Board Assurance							x						
Board Learning Together Programme		Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
• <i>TBC</i>		x											
• Information Governance (including GDPR)				x									
• QI projects													
• Infection prevention and control							x						
• QI projects								x					
• <i>TBC</i>										x			
• QI projects												x	

Item moved from original planned date : ☐

Schedule of Trust Committees		Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
Board of Trustees (as required)													
Council of Governors				x			x		x				x
Annual Members Meeting <u>Board of Director Reports</u> Annual accounts; Any report of the auditor; Annual report; Forward planning information for the next fiscal year. <u>CoG Reports</u> Representative Membership; Membership Strategy; Proposed policy change re composition of the CoG.							x						
Appointments Committee (for NEDs)				x				x					
Remuneration and Nominations (For EDs)				x				x					
Quality & Risk Committee		x	x	x	x	x	x	x	x	x	x	x	x
Performance Committee		x	x	x	x	x	x	x	x	x	x	x	x
Strategic Projects Committee		x		x		x		x		x		x	
Audit Committee			x		x			x			x		x

Abbreviations

CEO	Chief Executive
CFO	Chief Finance Officer
MD	Medical Director
CN	Chief Nurse
COO	Chief Operating Officer
DW&OD	Director of Workforce and OD
DD	Director of Digital
EDs	Executive Directors
TS	Trust Secretary