

Annual Items (Part I)		Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
Annual Report and Accounts (Part II) ¹	CFO/CN		x										
Medical Revalidation Annual Report	MD							x					
Board Self-Certifications <ul style="list-style-type: none"> General Condition 6 and Continuity of Services Condition 7 of the NHS Provider licence Corporate Governance Statement Training of Governors 	CFO/TS	x											
Consideration of Going Concern	CFO	x											
Gender Pay Audit & Action Plan												x	
WRES & Action Plan								x					
WDES & Action Plan								x					
NHS Staff Survey		x											
7 day services Board Assurance								x					
GMC Survey results								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													
Hospital Move Lessons Learned												x	
Board Learning Together Programme		Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
<ul style="list-style-type: none"> Information Governance (including GDPR) 				x									
<ul style="list-style-type: none"> QI projects 													
<ul style="list-style-type: none"> Infection prevention and control 													

Items parked and to be brought to future Board: X

Forward Agenda Items for Committee or Board:

	Date raised	Item	Owner	Agenda Date
1	Dec 20	PACS decision	AR	April 21
2	Dec 20	EPR options appraisal	AR	TBC
3				
4				
5				
6				
7				
8				
9				
10				

Trust Committees 2021		Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
Council of Governors				x			x		x				x
Annual Members Meeting							x						
Appointments Committee (for NEDs)			x					x					
Remuneration and Nominations (For EDs)			x						x				
Quality & Risk Committee	Last Thursday	x	x	x	x	x	x	x	x	x	x	x	x
Performance Committee	Last Thursday	x	x	x	x	x	x	x	x	x	x	x	x
Strategic Projects Committee	Last Thursday	x		x		x		x		x		x	
Audit Committee ¹			x ¹		x			x			x		x
Trustee Board 2021		Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
Board of Trustees					x			x		x			x
Charitable Funds Committee				x			x		x			x	

NOTES

¹ The May Audit Committee meeting is followed by Board review and approval of the Annual Accounts

Abbreviations:

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