



<ul style="list-style-type: none"> <li>General Condition 6 and Continuity of Services Condition 7 of the NHS Provider License</li> <li>Corporate Governance Statement</li> <li>Training of Governors</li> </ul>													
Gender Pay Audit Report	DWOD												x
Gender Pay Audit Action Plan			x										
WRES & Action Plan	DWOD					x							
WDES & Action Plan	DWOD					x							
Review of SFI's SO's and SoD	CFCO/AD-CG										x		
Annual Assessment Against NHSE EPRR Core Standards	CN								x				
Infection Prevention Control Annual Report	CN					x							
Annual Safeguarding Report	CN					x							
Health & Safety Annual Report	CN								x				
Armed Forces Champion Annual Update	AFC					x							
NHSE Provider Self-Assessment (Education)	CN								x				

Trust Committees		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	
Workforce Committee	Last Thursday		x		x		X		x		X		x
Audit Committee <sup>1</sup>				x <sup>1</sup>	x			X			X		x

Trustee Board		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<sup>1</sup> The Audit Committee meeting in June is to review and approve the Annual Report and Accounts.

**Abbreviations:**

CEO	Chief Executive	DWOD	Director of Workforce and OD
CFCO	Chief Finance and Commercial Officer	DD	Director of Digital
MD	Medical Director	Eds	Executive Directors
CN	Chief Nurse	AD-CG	Associate Director of Corporate Governance
COO	Chief Operating Officer		