

## Board Annual Business Plan Part I (for the rest of 2024/25)

(x indicates items moved to the following month – due to the new Board meeting arrangements).

Agenda Item / Issue	Lead	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
STANDING ITEMS PART I													
Introductions, Apologies, Declaration of Interest	Chair			х			х		х		х		Х
Minutes, Matters Arising, Actions Update	Chair			Х			х		х		х		Х
Board Assurance Framework	AD-CG			Х			х		х		х		Х
Chair's Report & CEO's Report	Chair &CEO			Х			х		х		х		Х
Patient Story	CN			Х			Х		х		х		Х
PEOPLE													
Workforce Committee Chair's Report	WFC Chair	-		Х			Х		х		х		х
DWOD Report	DWOD			Х			Х		х		х		х
Freedom to Speak Up Guardian's Report	FTSUG			Х					х				Х
Guardian of Safe Working – Report	GSW						х		х				Х
QUALITY & GOVERNANCE													
Quality & Risk Committee Chair's Report	Q&R Chair	-		Х			Х		Х		х		Х
Audit Committee Chair's Report	Audit Chair								х				Х
Governance:				Х			х		х		х		Х
Combined Quality Report	CN/MD												
Quality and Risk Committee Minutes	Q&R Chair												
Audit Committee Minutes	Audit Chair												
Performance Committee Minutes	PC Chair												
PERFORMANCE													
Performance Committee Chair's Report	PC Chair	-		Х			Х		х		х		х
Performance Committee Chair's Report Integrated	EDs			х			х		х		х		Х
Performance Report (PIPR)													
Safe													
Effective													
Caring													
Responsive													
People Management and Culture													
Transformation													
Finance													
RESEARCH & EDUCATION													
Research & Education	MD/CN	1					х		X				х
BOARD FORWARD PLAN													
Matters for Action/Escalation	AD-CG/EDs			Х			х		х		х		х
Items for Board Forward Planner	AD-CG			х			х		х		Х		х
Any Other Business	ALL			Х			х		х		Х		Х
ANNUAL ITEMS (Part I)													
Medical Revalidation Annual Report	MD						х						
Guardian of Safe Working Report	MD						х						
GMC Survey Results	MD						Х						



Board Self-Certifications	AD-CG					NHS F
	AD-00					^
General Condition 6 and Continuity of Services Application 7 of the AVIO Provident Linears						
Condition 7 of the NHS Provider License						
Corporate Governance Statement						
Training of Governors						
Gender Pay Audit Report	DWOD					Х
Gender Pay Audit Action Plan		Х				
WRES & Action Plan	DWOD		Х			
WDES & Action Plan	DWOD		Х			
Review of SFI's SO's and SoD	CFCO/AD-CG				Х	
Annual Assessment Against NHSE EPRR Core Standards	CN			X		
Infection Prevention Control Annual Report	CN		Х			
Annual Safeguarding Report	CN		Х			
Health & Safety Annual Report	CN			X		
Armed Forces Champion Annual Update	AFC		Х			
NHSE Provider Self-Assessment (Education)	CN			Х		

Trust Committees		Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
Council of Governors				Х			Х		Х				Х
Annual Members Meeting							Х						
Appointments Committee (for NEDs )			Х					Х					
Remuneration and Nominations (For EDs)			Х				Х						
Quality & Risk Committee	Last Thursday	х	х	х	х	Х	Х	Х	х	Х	Х	х	х
Performance Committee	Last Thursday	Х	х	X	х	х	Х	Х	х	Х	Х	х	х
Strategic Projects Committee	Last Thursday	Х		X		х		Х		х		х	
Workforce Committee	Last Thursday		х		х		Х		х		Х		х
Audit Committee <sup>1</sup>				<b>X</b> <sup>1</sup>	х			Х			Х		х

Trustee Board	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
Board of Trustees				Х			Х		X			X
Charitable Funds Committee			х			Х		Х			Х	

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		