

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 <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	x									
Consideration of Going Concern	CFO	x											
Gender Pay Audit & Action Plan							☐					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				☐									
GMC Survey results							☐						
7 day services Board Assurance							☐						
Board Learning Together Programme		Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
• TBC													
• Information Governance (including GDPR)				☐	x								
• QI projects													
• Infection prevention and control							☐						
• QI projects								x					
• TBC										x			
• QI projects												x	

Item moved from original planned date : ☐

Schedule of Trust Committees 2020	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 Board of Director Reports Annual accounts; Any report of the auditor; Annual report; Forward planning information for the next fiscal year. CoG Reports 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