

Trust Board Forward Plan 2019-21 at July 2020

PART 1	Item	21/05/2020	24/06/2020	23/07/2020	24/09/2020	03/12/2020	28/01/2021	25/03/2021	
Standing Items	Declarations of interests	✓	Private Trust Board meeting only to approve annual report and accounts	✓	✓	✓	✓	✓	
	Minutes of previous meeting and action log	✓		✓	✓	✓	✓	✓	
	Chair's Report	✓		✓	✓	✓	✓	✓	
	Chief Executive's Report	✓		✓	✓	✓	✓	✓	
	Patient/Staff Story:	✓		✓	✓	✓	✓	✓	
	~ QI Presentation - "Green" Morrison Ward				✓				
Forward Plan				✓	✓	✓	✓	✓	
Quality	Quality Report	✓			✓	✓	✓	✓	✓
	Learning from Deaths (through QAC assurance report)								
	CQC				✓	✓			
	Serious Incidents					AR			
People	Safeguarding (children and adults)					AR			
	People Plan Updates	✓			✓	✓	✓	✓	✓
	Guardian of Safe Working Reports (quarterly and annual)					Q4+Q1	Q2		Q3
	Safe Staffing	✓					✓		
	Staff Survey (inc in People Plan)	✓						✓	✓
	Workforce Race Equality Standard Report	✓				AR			
Strategy and Performance	Workforce Disability Equality Standard Report					AR			
	Global Health					✓			
	Strategic Activity				✓	✓	✓	✓	✓
	Integrated Quality & Performance Report	✓			✓	✓	✓	✓	✓
	Financial Viability						✓		✓
	Plans:								
	~ Infrastructure (Digital and Estates)					✓			
Governance	~ Research Plan					✓			✓
	~ STP Plans					✓			
	Annual Report and Accounts			✓		✓	✓		
	Annual Reports:								
	~ Annual Information Governance Report				AR				
	~ Audit Committee Annual Report				AR				
	~ Compass Wellbeing CIC (Subsidiary) Annual Report				AR				
	~ Complaints Report				AR				
	~ EPRR and Business Continuity Annual Report				AR				
	~ Health, Safety and Security Annual Report				AR				
	~ Mental Health Act Committee Annual Report				AR				
	~ Research & Innovation Annual Report					✓			
	~ Risk Management	✓							
	Meeting dates for coming year				✓				
Reporting Committees:									
~ Reporting Committees Assurance Report	✓		✓	✓	✓	✓	✓		
~ Review of Committee Terms of Reference	✓			✓			✓		
Briefing on the Trust's Primary Care Plan	✓								
PART 2	Item	21/05/2020	24/06/2020	23/07/2020	24/09/2020	03/12/2020	28/01/2021	25/03/2021	
Standing Items	Declarations of Interest	✓	✓	✓	✓	✓	✓	✓	
	Minutes of previous meeting and action log	✓	✓	✓	✓	✓	✓	✓	
	Emerging Issues - Internal and External	✓		✓	✓	✓	✓	✓	
	Trust Board Forward Plan	✓		✓	✓	✓	✓	✓	
Quality	Patient Safety Report								
Governance	Annual Accounts inc External Audit Report		✓						
	Annual Report		✓						
	Quality Report External Audit					✓			
	NHSI Self-Certification		✓						