

Trust Board Forward Plan 2019-21 at July 2020

PART 1	Item	27/01/2022	24/03/2022	26/05/2022	20/06/2022	28/07/2022	29/09/2022	24/11/2022	26/01/2023	30/03/2023
Standing Items	Declarations of interests	✓	✓	✓		✓	✓	✓	✓	✓
	Minutes of previous meeting and action log	✓	✓	✓		✓	✓	✓	✓	✓
	Chair's Report	✓	✓	✓		✓	✓	✓	✓	✓
	Chief Executive's Report	✓	✓	✓		✓	✓	✓	✓	✓
	Patient/Staff Story	✓	✓	✓		✓	✓	✓	✓	✓
	Teatime Presentation to alternate between QI and People Participation Story:	✓	✓	✓		✓	✓	✓	✓	✓
	~ QI - Memory Service in Bedfordshire & Luton									
	~ QI - Identifying/tackling health and life equalites of our population									
	~ QI - Integrated Discharge Hub									
	~ QI - Global Health									
	~ QI - Reducing backlogs in Bedfordshire podiatry service									
	~ QI - TBC									
	~ Respect and Dignity (creating change)			✓				✓		
	~ PP - Medical Education									
Forward Plan	✓	✓	✓			✓	✓	✓	✓	✓
Quality and Performance	Environment & Sustainability - Climate Emergency Declaration	✓								
	Excess Covid Deaths	✓							✓	
	Green Plan	✓							✓	
	Quality Report	✓	✓	✓		✓	✓	✓	✓	✓
	Performance Report	✓	✓	✓		✓	✓	✓	✓	✓
	Inpatient Deaths						✓			
	Mortality Review Luton & Bedfordshire	AR							AR	
	Patient Safety (going forward)						✓			
	Prevention of Future Deaths Notice	✓	✓	✓		✓			✓	
	CQC	✓				✓				
	Mental Health Units (Use of Force) Act		✓							
	Core20PLUS5: approach to reducing health inequalities		✓							
	Waiting Times	✓							✓	
People	Clinical Workforce Report	✓				✓			✓	
	People Plan Updates:	✓	✓	✓		✓	✓	✓	✓	✓
	~ Workforce Race Equality Standard Report									
	~ Workforce Disability Equality Standard Report									
	Guardian of Safe Working Reports (quarterly and annual)					AR				
	Safe Staffing	✓				✓			✓	
	Staff Survey (inc in People Plan)		✓							
Patient & Carer Race Equality Framework PCREF					✓					
Finance	Finance Report	✓	✓	✓		✓	✓	✓	✓	✓
	Financial Viability									
Governance	Annual Report and Accounts					✓	✓			
	Annual Reports:									
	~ Compass Wellbeing CIC Proposal and Annual Report	✓							✓	
	~ Internal Audit Plan		✓							✓

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~ NHS Self-Certification						✓				
Feasibility Study of the Bedford Health Village			✓							
~ Board Assurance Framework										
Estates Plan			✓			✓				
Meeting dates for coming year							✓			
Reporting Committees:										
~ Reporting Committees Assurance Reports	✓	✓	✓			✓	✓	✓	✓	✓
~ Review of Committee Terms of Reference							✓			
Modern Day Slavery Statement							✓			

PART 2	Item	27/01/2022	24/03/2022	26/05/2022	20/06/2022	28/07/2022	29/09/2022	24/11/2022	26/01/2023	30/03/2023
Standing Items	Declarations of Interest	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Minutes of previous meeting and action log	✓	✓	✓		✓	✓	✓	✓	✓
	Emerging Issues - Internal and External:	✓	✓	✓		✓	✓	✓	✓	✓
	Trust Board Forward Plan	✓	✓	✓	✓	✓	✓	✓	✓	✓
Governance	Annual Accounts inc External Audit Report				✓					
	Annual Report				✓					
Strategy	Digital Strategy Update		✓							
	CQC and Well-Led		✓							
	System Working:									
	~ East of England Collaborative Update									
	~ NEL Collaboration		✓							
	~ System Working									
	~ NEL MH and Community Collaborative	✓	✓							