

Trust Board – Rolling Annual Work Plan

Trust Board Date	PUBLIC	PRIVATE
	Item	Item
September	<ul style="list-style-type: none"> ▪ Staff Story ▪ Chief Executive Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update ▪ Annual Planning for 14/15 ▪ Winter Plan ▪ Audit Committee Report ▪ Annual Complaints Report ▪ DIPC Annual Report ▪ Revalidation ▪ Quarterly Research & Innovation Report ▪ Performance against NHS Constitution ▪ SIRO Report 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting ▪ Example of Complaint
October	<ul style="list-style-type: none"> ▪ Patient Story ▪ Chief Executive Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update ▪ Quarterly Quality Report ▪ Qtr 2 delivery against Business Plan 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting ▪ Example of Incident
November	<ul style="list-style-type: none"> ▪ Staff Story ▪ Chief Executive Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update ▪ Risk Register ▪ Audit Committee Report 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting ▪ Example of Complaint
December	<ul style="list-style-type: none"> ▪ Patient Story ▪ Chief Executive Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update ▪ Staffing Capacity and Capability Report ▪ Quarterly Research & Innovation Report 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting

January	<ul style="list-style-type: none"> ▪ Staff Story ▪ Chief Executive Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update ▪ Quarterly Quality Report ▪ Equality & Diversity Annual Report ▪ Charitable Funds Accounts ▪ Audit Committee Forward Planner ▪ Organ Donation Annual Report ▪ Performance against NHS Constitution 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Outline Annual Business Plan ▪ Papers for noting ▪ Example of Incident
February	<ul style="list-style-type: none"> ▪ Patient Story ▪ Chief Executive Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update ▪ Quarterly Research & Innovation Report 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting ▪ Example of Complaint ▪ Contract Negotiations ▪ Procurement Strategy
March	<ul style="list-style-type: none"> ▪ Staff Story ▪ Chief Executive Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update ▪ National Staff Survey ▪ Annual Plan and Contract Negotiations ▪ Research & Development Strategy 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting ▪ Example of Incident
April	<ul style="list-style-type: none"> ▪ Patient Story ▪ Chief Executive Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update ▪ Final Annual Business Plan ▪ Quarterly Quality Report ▪ Audit Committee Report ▪ Performance against NHS Constitution 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting ▪ Example of Incident ▪ Draft Quality Account
May	<ul style="list-style-type: none"> ▪ Staff Story ▪ Chief Executive Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update ▪ Risk Register ▪ Audit Committee Report ▪ Quarterly Research & Innovation Report 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting ▪ Example of Complaint ▪ Annual Governance Statement ▪ Annual Accounts ▪ Annual Report
June	<ul style="list-style-type: none"> ▪ Patient Story ▪ Chief Executive Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update ▪ Final Quality Account ▪ Annual Paediatric Safeguarding Report ▪ Audit Committee Report ▪ Staffing Capacity and Capability Report 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting ▪ Example of Incident

July	<ul style="list-style-type: none">▪ Staff Story▪ Chief Executive Report▪ Integrated Performance Report▪ Self-Certification▪ Assurance Framework▪ Charitable Funds Update▪ Quarterly Quality Report▪ Annual Staff Health and Well-being Report▪ Qtr 1 delivery against Business Plan▪ Annual Adult Safeguarding Report▪ Performance against NHS Constitution	<ul style="list-style-type: none">▪ Quality Report (SUI's)▪ Papers for noting▪ Example of Complaint
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