

Trust Board – Rolling Annual Work Plan

Trust Board Date	PUBLIC	PRIVATE
	Item	Item
June	<ul style="list-style-type: none"> ▪ Integrated Performance Report ▪ Quality Account ▪ Self Certification 	<ul style="list-style-type: none"> ▪ Staff Survey - progress against identified actions ▪ Update on Newton
July	<ul style="list-style-type: none"> ▪ Integrated Performance Report ▪ Quarterly Quality Report ▪ Annual Staff Health and Well-being Report ▪ Annual Complaints Report ▪ Self Certification ▪ Qtr 1 delivery against Business Plan ▪ Annual Paediatric Safeguarding Report ▪ Annual Adult Safeguarding Report 	<ul style="list-style-type: none"> ▪ Update on Newton ▪ Da Vinci Robot
August	<ul style="list-style-type: none"> ▪ Integrated Performance Report ▪ Self Certification ▪ 6 Monthly Strategic Objectives Review 	<ul style="list-style-type: none"> ▪ Annual General Meeting ▪ Measurement of Hospital Mortality ▪ Update on Newton
September	<ul style="list-style-type: none"> ▪ Integrated Performance Report ▪ Self Certification 	<ul style="list-style-type: none"> ▪ Annual Leadership and succession planning Report ▪ Update on Newton ▪ Annual Planning for 14/15
October	<ul style="list-style-type: none"> ▪ Integrated Performance Report ▪ Annual Audit Letter ▪ Quarterly Quality Report ▪ Qtr 2 delivery against Business Plan ▪ Equality & Diversity Annual Report 	
November	<ul style="list-style-type: none"> ▪ Integrated Performance Report ▪ Risk Register 	<ul style="list-style-type: none"> ▪ Annual Learning & Education Report ▪ Progress against Staff Survey Action Plan ▪ Measurement of Hospital Mortality
December	<ul style="list-style-type: none"> ▪ Integrated Performance Report 	<ul style="list-style-type: none"> ▪ Charitable Funds Accounts
January	<ul style="list-style-type: none"> ▪ Integrated Performance Report ▪ Quarterly Quality Report ▪ Self Certification 	<ul style="list-style-type: none"> ▪ Outline Annual Business Plan
February	<ul style="list-style-type: none"> ▪ Integrated Performance Report ▪ Self Certification 	<ul style="list-style-type: none"> ▪ Draft Annual Business Plan ▪ Contract Negotiations ▪ Update on Emergency Flow and Performance ▪ Measurement of Hospital Mortality
March	<ul style="list-style-type: none"> ▪ Self Certification 	<ul style="list-style-type: none"> ▪ Final Annual Business Plan ▪ National Staff Survey ▪ SIRO Report
April	<ul style="list-style-type: none"> ▪ Integrated Performance Report ▪ Self Certification ▪ Final Annual Business Plan ▪ National Staff Survey ▪ Quarterly Quality Report 	<ul style="list-style-type: none"> ▪ Quality Account
May	<ul style="list-style-type: none"> ▪ Integrated Performance Report ▪ Self Certification ▪ 6 Monthly Strategic Objectives Review ▪ DIPC Annual Report ▪ Risk Register 	<ul style="list-style-type: none"> ▪ Annual Governance Statement ▪ Annual Accounts ▪ Annual Report ▪ Measurement of Hospital Mortality