

Trust Board – Rolling Annual Work Plan

Trust Board Date	PUBLIC	PRIVATE
	Item	Item
March	<ul style="list-style-type: none"> ▪ Patient Story ▪ Chief Executive Report ▪ Chairman Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update ▪ Clinical Services Strategy ▪ National Staff Survey 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting ▪ Example of Complaint /SUI ▪ Final report - soft FM benchmarking
April	<ul style="list-style-type: none"> ▪ Patient Story ▪ Chief Executive Report ▪ Chairman Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update ▪ Final Annual Business Plan ▪ National Staff Survey ▪ Quarterly Quality Report ▪ Draft Quality Account 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting ▪ Example of Complaint /SUI ▪ Update on Business Development ▪ Annual Procurement Plan
May	<ul style="list-style-type: none"> ▪ Patient Story ▪ Chief Executive Report ▪ Chairman Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update ▪ DIPC Annual Report ▪ Risk Register ▪ Annual Procurement Appraisal ▪ Annual Governance Statement ▪ Annual Accounts ▪ Annual Report ▪ SIRO Report 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting ▪ Example of Complaint /SUI ▪ Update on Business Development
June	<ul style="list-style-type: none"> ▪ Patient Story ▪ Chief Executive Report ▪ Chairman Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update ▪ Final Quality Account ▪ Staff Survey - progress against actions ▪ Annual Paediatric Safeguarding Report ▪ Annual Adult Safeguarding Report 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting ▪ Example of Complaint /SUI ▪ Update on Business Development
July	<ul style="list-style-type: none"> ▪ Patient Story ▪ Chief Executive Report ▪ Chairman Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update ▪ Quarterly Quality Report 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting ▪ Example of Complaint /SUI ▪ Da Vinci Robot ▪ Update on Business Development

	<ul style="list-style-type: none"> ▪ Annual Staff Health and Well-being Report ▪ Annual Complaints Report ▪ Qtr 1 delivery against Business Plan 	
August	<ul style="list-style-type: none"> ▪ Patient Story ▪ Chief Executive Report ▪ Chairman Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting ▪ Example of Complaint /SUI ▪ Update on Business Development
September	<ul style="list-style-type: none"> ▪ Patient Story ▪ Chief Executive Report ▪ Chairman Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update ▪ Annual Planning for 14/15 ▪ Winter Plan 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting ▪ Example of Complaint /SUI
October	<ul style="list-style-type: none"> ▪ Patient Story ▪ Chief Executive Report ▪ Chairman Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update ▪ Annual Audit Letter ▪ Quarterly Quality Report ▪ Qtr 2 delivery against Business Plan 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting ▪ Example of Complaint /SUI ▪ Update on Business Development
November	<ul style="list-style-type: none"> ▪ Patient Story ▪ Chief Executive Report ▪ Chairman Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update ▪ Risk Register ▪ Research & Development Strategy ▪ IT Strategy 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting ▪ Example of Complaint /SUI ▪ Update on Business Development ▪ Leadership Development Strategy
December	<ul style="list-style-type: none"> ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework 	
January	<ul style="list-style-type: none"> ▪ Patient Story ▪ Chief Executive Report ▪ Chairman Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update ▪ Quarterly Quality Report ▪ Outline Annual Business Plan ▪ Equality & Diversity Annual Report ▪ Charitable Funds Accounts 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting ▪ Example of Complaint /SUI ▪ Progress on soft FM benchmarking
February	<ul style="list-style-type: none"> ▪ Patient Story ▪ Chief Executive Report ▪ Chairman Report ▪ Integrated Performance Report ▪ Self-Certification ▪ Assurance Framework ▪ Charitable Funds Update 	<ul style="list-style-type: none"> ▪ Quality Report (SUI's) ▪ Papers for noting ▪ Example of Complaint /SUI ▪ Contract Negotiations