

Public and Private Board - Cycle of Business 2022-23

BOARD	May	July	September	November	January	March
Private Board						
Private Board	ICS updates Updates on Mass Vaccination & Covid-19	ICS updates Updates on Mass Vaccination & Covid-19 Board Assurance Framework	ICS updates Updates on Mass Vaccination & Covid-19 Bi-annual review of Well-Led Improvement Update	ICS updates Updates on Mass Vaccination & Covid-19	ICS updates Updates on Mass Vaccination & Covid-19 Draft Annual Cost Improvement Plans Draft Annual Operational Plan Board Assurance Framework	ICS updates Updates on Mass Vaccination & Covid-19 Final Annual Operational Plan Bi-annual review of Well-Led Improvement Update
BOARD	May	July	September	November	January	March
Public Board						
Reporting Period	Feb-Mar	Apr-May	Jun-Jul	Aug-Sep	Oct-Nov	Dec-Jan
Standing Items	Patient Story Integrated Performance Report Chief Executive's Report including BAF	Patient Story Integrated Governance Report Chief Executive's Report including BAF	Staff Story Integrated Governance Report Chief Executive's Report including BAF	Patient Story Integrated Governance Report Chief Executive's Report including Freedom to Speak Up bi-annual update and BAF	Patient Story Integrated Governance Report Chief Executive's Report including BAF	Staff Story Integrated Governance Report Chief Executive's Report including BAF
Strategy		Bi-annual review of delivering the business plan.			Bi-annual review of delivering the business plan	
Annual Reports	Quality Account Annual Self-Certification for NHS Trusts Annual Slavery and Human Trafficking Statement (annex to CEO Report) Annual review of board effectiveness Diversity & Inclusion Annual Report	Annual Freedom to Speak Up Guardian Report Guardian of Safe Working Hours Annual Report	Annual Winter Planning Assurance Annual Claims & Litigation Report Medical Revalidation Report Mid year review of terms of reference Emergency Preparedness, Resilience and Response (EPRR) Core Standards			Annual review of effectiveness including review of terms of reference & cycle of business. Annual Staff Survey Results Annual Budget Report
Other	Bi-annual Workforce Review Learning from Deaths Quarterly Report (Q3 & Q4)		Learning from Deaths Quarterly Report (Q1)	Bi-annual Workforce Review	Bi-annual update on Implementing Carter Report on Productivity Learning from Deaths Quarterly Report (Q2)	Delegation of Annual Report and Accounts Sign-off
Key Issues & Escalations from Other Committees	Audit Committee Quality Improvement & Safety Committee Remuneration CCS/CPFT Joint Children's Partnership Board Infrastructure Committee	Extraordinary Audit Committee Quality Improvement & Safety Committee People Participation	Quality Improvement & Safety Committee People Participation Committee Infrastructure Committee CCS/CPFT Joint Children's Partnership Board Charitable Funds Audit Committee	Infrastructure Committee Audit Committee Remuneration Committee CCS/CPFT Joint Children's Partnership Board	People Participation Quality Improvement & Safety Committee	Charitable Funds People Participation Committee Infrastructure Committee Audit Committee CCS/CPFT Joint Children's Partnership Board

Public and Private Board Meetings