Public Board - Work Programme

		2021	2022	2022	2022	2022	2022
Item	Exec Lead	Nov	Jan	Mar	May	Jul	Sep
Submission of Papers		17th	19th	16th			
Board of Director Meeting Dates 2021		24th	25th	23rd			
Quarterly reporting schedule		Q2		Q3	Q4		Q1
Standing Items							
Experience Story		Carer	Service User				
Board Business Programme	Dir Corp Gov	Х	Х	Х	Χ	Х	Х
Board Committee Activity (AAA) Reports	NEDS	Х	Х	Х	Х	Х	Х
Chair and Non Executive Directors Report	Chair	Х	Х	Х	Х	Х	Х
Chief Executive's Briefing	JD	Х	Х	Х	Х	Х	Х
Finance Report	PE	Х	Х	Х	Х	Х	Х
Governor/Membership Matters (inc in Chair/NED Report)		Х	Х	Х	Х	Х	Х
Strategic Objective 1 Covid : Recovering Effectively							
Covid-19	ВМ	Χ	X	Х	X	Х	X
Strategic Objective 2 CQC Getting Back to Good: Continuing to improve							
Back to Good Programme	MH	Χ	Х	X	Χ	Х	X
Integrated Performance and Quality Report	PE	Х	Х	Х	Х	Х	Х
Well-Led Development Programme	Dir Corp Gov	Х		Х	Х		Х
Strategic Objective 3 Transformation : Changing things what will make a difference							
Transformation Portfolio Report	PE	Х	Х	Х	Х	Х	Х
People							
Equality and Human Rights Report	СР	Х					
Fit and Proper Person Declaration	Dir Corp Gov					Х	
Freedom to Speak Up Guardian Report	Dir Corp Gov						Х
Gender Pay Gap Report	СР	Progress Update		Х			
Staff Survey Results and Action Plan	СР	Obdate		Х		Х	
Workforce Disability Equality Standard (WDES)	СР						Х
Workforce Race Equality Standard (WRES)	СР						Х
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Governance							
Annual Accounts	PE			Х	Х		
Annual Governance Statement	Dir Corp Gov				Х		
Annual Report	Dir Corp Gov				Х		
Annual Review of Committee Effectiveness	Dir Corp Gov						Х
Board Assurance Framework	Dir Corp Gov	Х		Х	Х		Х
Corporate Risk Register	Dir Corp Gov	Х		Х	Х		Х
Eliminating Mixed Sex Accommodation Compliance	BM				Х		
Emergency Preparedness, Resilience and Response Report	ВМ						Х
PLACE Report	PK	No National programme 21	PLACE LITE Report to BOD				
Quality Account	ВМ				Х		
Register of Interests, Register of Hospitality, Sponsorship & Gifts	Dir Corp Gov				Х		
Register of Sealings	Dir Corp Gov					Х	
Review of SFIs/SO and Scheme of Delegation	Dir Corp Gov	Deferred from Sept					Х
Annual Reporting							
Controlled Drugs Accountable Officer Annual Report	МН					Х	
Infection, Prevention and Control Annual Report	ВМ						Х
Medical Appraisal and Revalidation Annual Report	MH						Х
Safeguarding Adults/Children Annual Report	BM						Х
Other Routine Reporting							
Guardian of Safe Working	MH	Х		Х	Annual		Х
Mortality Review	МН	Х		Х	Annual		Х

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Strategies Bring Forward							
Digital Strategy BOD Workshop Oct, FPC Oct/Nov, BOD Approve Public Nov 21) (email JR Oct 2021	PE	Approve					
Research and Innovation Strategy BOD Workshop Oct, QAC Dec & Jan, BOD Approve Public Jan 22 (email JR Oct 2021)	МН		Approve				
Service User - Involvement Strategy BOD Pt2 Conf Nov, QAC Dec/Jan, BOD Approve Public Jan 22 email JR Oct 2021			Approve				
Sustainability Strategy BOD Pt2 Conf Nov, FPC Jan/Feb, BOD Workshop Feb, Approve Public March22)	PE			Approve			
Finance Strategy BOD PT2 Conf Nov, FPCJan/Feb Approve Public March 22) (off trajectory was deferred from Nov Board new timeline needed)	PE			Approve			
Quality Strategy BOD PT2 Conf Nov, QAC Jan/Feb, BOD Workshop Feb, Approve Public March 22 off trajectory was deferred from Nov Board new timeline needed)	Salli Midgley (BM)			Approve-			
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BRING FORWARD							