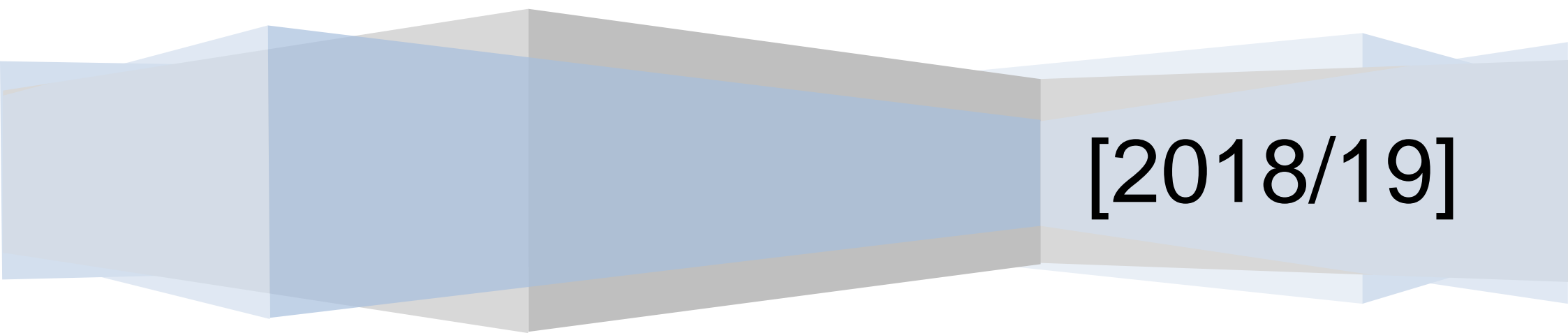


United Lincolnshire Hospitals NHS Trust

# TRUST BOARD FORWARD PLANNER



[2018/19]

|  | March 18 | April 18 | May 18 | June 18 | July 18 | Aug 18 | Sept 18 | Oct 18 | Nov 18 | Dec 18 | Jan 19 | Feb 19 |
|--|----------|----------|--------|---------|---------|--------|---------|--------|--------|--------|--------|--------|
| <b>Standing Items</b>                                    |          |          |        |         |         |        |         |        |        |        |        |        |
| Chief Executive Horizon Scan                             | X        | X        | X      | X       | X       | X      | X       | X      | X      | X      | X      | X      |
| Patient Story  | X        | X        | X      | X       | X       | X      | X       | X      | X      | X      | X      | X      |
| Integrated Performance Report                            | X        | X        | X      | X       | X       | X      | X       | X      | X      | X      | X      | X      |
| Board Assurance Framework                                | X        | X        | X      | X       | X       | X      | X       | X      | X      | X      | X      | X      |
| Declaration of Interests                                 | X        | X        | X      | X       | X       | X      | X       | X      | X      | X      | X      | X      |
|  |          |          |        |         |         |        |         |        |        |        |        |        |
| <b>Governance</b>  |          |          |        |         |         |        |         |        |        |        |        |        |
| Audit Committee Report                                   |          |          | X      |         | X       |        |         | X      |        |        |        |        |
| Strategic Objectives for 2018/19                         | X        |          |        |         |         |        |         |        |        |        |        |        |
| BAF Sign off for 2018/19                                 |          | X        |        |         |         |        |         |        |        |        |        |        |
| Annual Accounts, Annual Report and AGS Sign Off          |          |          | X      |         |         |        |         |        |        |        |        |        |
| Quality Account  |          |          | X      |         |         |        |         |        |        |        |        |        |
| Corporate Risk Register                                  | X        |          |        | X       |         |        | X       |        |        | X      |        |        |
|  |          |          |        |         |         |        |         |        |        |        |        |        |
| <b>1.Consistently High Quality and Safe Patient Care</b> |          |          |        |         |         |        |         |        |        |        |        |        |
| Quality Governance Committee Assurance and Risk Report   | X        | X        | X      | X       | X       | X      | X       | X      | X      | X      | X      | X      |
| Quality Improvement Plan                                 | X        | X        | X      | X       | X       | X      | X       | X      | X      | X      | X      | X      |
| Safer Staffing Report                                    |          |          | X      |         |         |        |         |        | X      |        |        |        |
| Safeguarding Annual Report                               |          |          |        |         |         |        |         |        |        |        |        |        |
|  |          |          |        |         |         |        |         |        |        |        |        |        |
| <b>2. A Clinically Responsive Organisation</b>           |          |          |        |         |         |        |         |        |        |        |        |        |
| Innovation Update  | X        | X        | X      | X       | X       | X      | X       | X      | X      | X      | X      | X      |
|  |          |          |        |         |         |        |         |        |        |        |        |        |
|  |          |          |        |         |         |        |         |        |        |        |        |        |
| <b>3.Services Shaped Around Patient Needs</b>            |          |          |        |         |         |        |         |        |        |        |        |        |
| 2021 Strategy  |          | X(draft) | X      |         |         | X      |         |        | X      |        |        | X      |
| Clinical Strategy Update                                 | X        |          |        |         |         |        |         |        |        |        |        |        |
| Equality and Diversity Strategy                          |          |          |        | X       |         |        |         |        |        |        |        |        |
|  |          |          |        |         |         |        |         |        |        |        |        |        |

|   |   |   |   |   |   |   |   |   |   |   |   |   |
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|   |   |   |   |   |   |   |   |   |   |   |   |   |
| <b>4.Skilled Competent and Motivated Workforce</b>                  |   |   |   |   |   |   |   |   |   |   |   |   |
| Workforce and OD Committee Assurance and Risk Report                | X |   | X |   | X |   | X |   | X |   | X |   |
| Staff Survey Results  |   | X |   |   |   |   |   |   |   |   |   |   |
| Freedom to Speak Up Report  |   |   | X |   |   | X |   |   | X |   |   | X |
|   |   |   |   |   |   |   |   |   |   |   |   |   |
| <b>5. Performance Improvement</b>                                   |   |   |   |   |   |   |   |   |   |   |   |   |
| Emergency Planning Annual Self Assessment                           |   |   |   |   |   |   |   | X |   |   |   |   |
|   |   |   |   |   |   |   |   |   |   |   |   |   |
|   |   |   |   |   |   |   |   |   |   |   |   |   |
| <b>6. Financial Stability and Recovery</b>                          |   |   |   |   |   |   |   |   |   |   |   |   |
| Finance, Service Improvement and Delivery Assurance and Risk Report | X | X | X | X | X | X | X | X | X | X | X | X |
| Financial Plan and Budgets  | X |   |   |   |   |   |   |   |   |   |   |   |