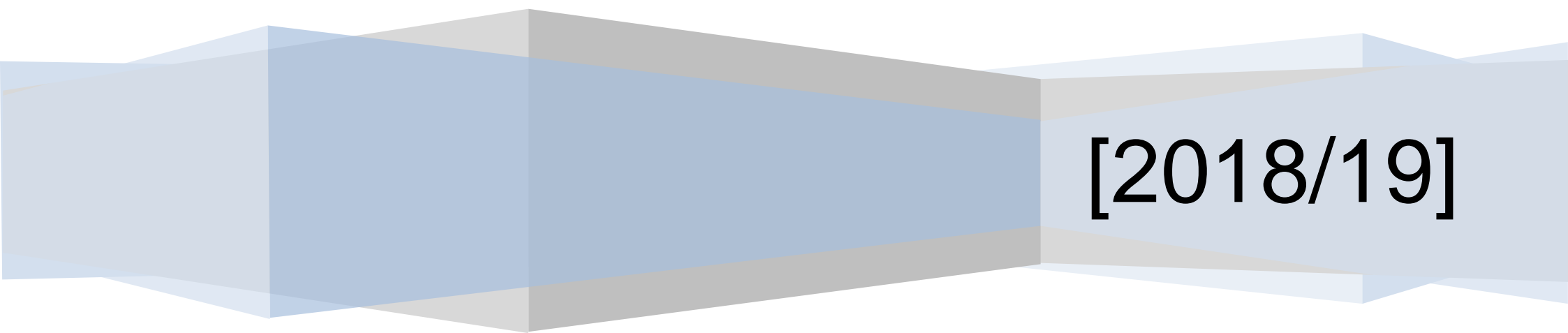


United Lincolnshire Hospitals NHS Trust

TRUST BOARD FORWARD PLANNER



[2018/19]

| | May 18 | June 18 | July 18 | Aug 18 | Sept 18 | Oct 18 | Nov 18 | Jan 19 | Feb 19 | March 19 | April 19 |
|---|--------|---------|---------|--------|---------|--------|--------|--------|--------|----------|----------|
| Standing Items | | | | | | | | | | | |
| Chief Executive Horizon Scan | X | X | X | X | X | X | X | X | X | X | X |
| Patient/ Staff Story | 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 |
| Board Assurance Framework | 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 |
| | | | | | | | | | | | |
| Governance | | | | | | | | | | | |
| Audit Committee Report | X | | X | | | X | | | X | | |
| Strategic Objectives for 2019/2020 | | | | | | | | | | X | |
| BAF Sign off for 2019/20 | | | | | | | | | | | X |
| Annual Accounts, Annual Report and AGS Sign Off | X | | | | | | | | | | |
| Quality Account | X | | | | | | | | | | |
| Corporate Risk Register | | X | | | X | | | | | X | |
| | | | | | | | | | | | |
| SO 1. Providing Consistently Safe, Responsive, High Quality Care | | | | | | | | | | | |
| Quality Governance Committee Assurance and Risk Report | X | X | X | X | X | X | X | X | X | X | X |
| Quality and Safety Improvement Plan | X | X | X | X | X | X | X | X | X | X | X |
| Safer Staffing Report | X | | | | | | X | | | | |
| Safeguarding Annual Report | | | | | | | | | | | |
| Annual Report from DIPC | | | | X | | | | | | | |
| Innovation Update | X | X | X | X | X | X | X | X | X | X | X |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| SO 2 Providing Efficient and Financially Sustainable Services | | | | | | | | | | | |
| Emergency Planning Annual Self Assessment | | | | | | X | | | | | |

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Finance, Performance and Estates Committee Assurance and Risk Report | X | X | X | X | X | X | X | X | X | X | X |
| Financial Plan and Budgets | | | | | | | | | | X | |
| Clinical Strategy Update | | | | | | | | | | X | |
| Operational Plan Update | | | | | X | | X | | X | | |
| | | | | | | | | | | | |
| SO 3 Providing Services by Staff Who Demonstrate our Values and Behaviours | | | | | | | | | | | |
| Workforce, OD and Transformation Committee Assurance and Risk Report | X | | | X | | X | | | X | | X |
| Staff Survey Results | | | | | | | | | | | X |
| Freedom to Speak Up Report | | | X | | | X | X | | X | | |
| Report from Guardian of Safe Working | | X | | | X | | | | | X | |
| Equality and Diversity Strategy | | X | | | | | | | | | |
| 2021 Strategy | X | | | X | | | X | | X | | X |
| Developing Workforce Safeguards – consideration of recommendations | | | | | | | | | | | |