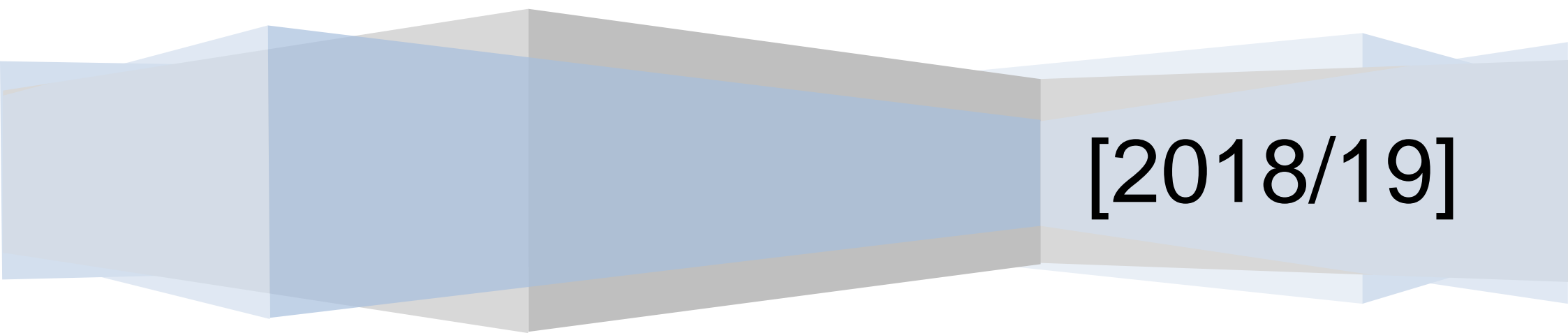


United Lincolnshire Hospitals NHS Trust

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											