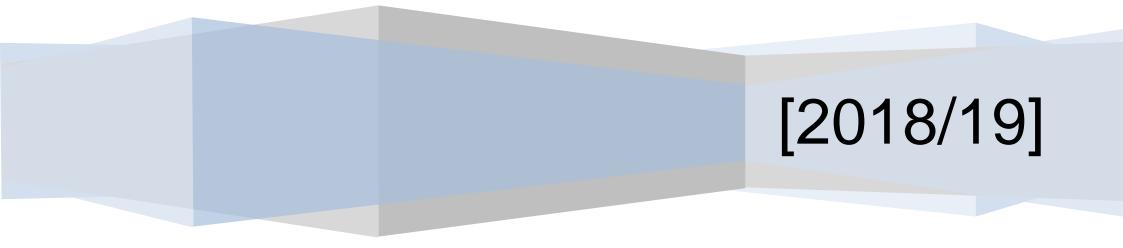
Agenda Item 14.1

United Lincolnshire Hospitals NHS Trust

TRUST BOARD FORWARD PLANNER



	May 18	June 18	July 18	Aug 18	Sept 18	Oct 18	Nov 18	Jan 19	Feb 19	March 19	April 19
Standing Items	10	10	10	10	10	10	10			19	10
Chief Executive Horizon Scan	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х
Patient/ Staff Story	Х	Х	Х	Х	Х	Х	Х	Х	Х	X	Х
Integrated Performance Report	Х	Х	Х	Х	Х	Х	Х	Х	Х	X	Х
Board Assurance Framework	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х
Declaration of Interests	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х
Governance											
Audit Committee Report	Х		Х			Х			Х		
Strategic Objectives for 2019/2020										Х	
BAF Sign off for 2019/20											Х
Annual Accounts, Annual Report and AGS Sign Off	Х										
Quality Account	Х										
Corporate Risk Register		Х			Х					Х	
SO 1. Providing Consistently Safe, Responsive, High Quality Care											
Quality Governance Committee Assurance and Risk Report	Х	X	Х	Х	Х	Х	X	X	Х	Х	Х
Quality and Safety Improvement Plan	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х
Safer Staffing Report	Х						Х				
Safeguarding Annual Report											
Annual Report from DIPC				Х							
Innovation Update	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х
SO 2 Providing Efficient and Financially Sustainable Services											
Emergency Planning Annual Self Assessment						Х					

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