

Trust Board Annual Cycle 2013/14

ITEM / ISSUE	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MARCH
STANDING ITEMS												
Chief Executive's Report	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
Floodlight Scorecard	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
Data Pack	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
Patient Testimony (Part II)	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
Commercial Issues (Part II)	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
SI Report (Part II)	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
Suspensions/ Exclusions (Part II)	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
STRATEGIC ISSUES												
Objectives										✓		✓
Operating Plan										✓		✓
Workforce Development Strategy							✓					
COMMITTEE REPORTS												
FPC Report, incl: Finance Report Performance Rep't Workforce Report	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
RAQC Report	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
Audit Cttee Report	✓	✓		✓				✓			✓	
CTC Report			✓					✓			✓	
FTC Report	✓			✓			✓			✓		
OTHER REGULAR REPORTS												
Board Assurance Framework	✓			✓			✓			✓		
Mortality Report	✓		✓			✓		✓		✓		✓
Market Report (Part II)		✓				✓		✓			✓	

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FPC AR & TOR				✓								
Audit Cttee AR & TOR						✓						
CTC AR & TOR						✓						
No of agenda Items	15	13	12	17		15	13	13	10	13	12	12

AR = Annual Report

Data Pack includes:

1. **Floodlight Data & Exception Reports:**
 Net Promoter Score
 Nursing Quality Indicators
 Health & Safety Indicators
 Exception Reports
2. **Finance Appendices**
3. **Performance Data:**
 Performance Report
 Performance Exception reports
 CQC Outcomes Summary
 Quality Risk Profile (QRP)
 SHA Quality Indicators
4. **Workforce Appendices:**
 Workforce Data
5. **Risk and Quality Committee Reports:**
 Infection Control Data