

## Trust Board Annual Cycle 2013/14

ITEM / ISSUE	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MARCH
<b>STANDING ITEMS</b>												
Chief Executive's Report	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
Floodlight Scorecard	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
Data Pack	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
Patient Testimony (Part II)	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
Commercial Issues (Part II)	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
SI Report (Part II)	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
Suspensions/ Exclusions (Part II)	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
<b>STRATEGIC ISSUES</b>												
Objectives										✓		✓
Operating Plan										✓		✓
Workforce Development Strategy							✓					
<b>COMMITTEE REPORTS</b>												
FPC Report, incl: Finance Report Performance Rep't Workforce Report	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
RAQC Report	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
Audit Cttee Report	✓	✓		✓				✓			✓	
CTC Report			✓					✓			✓	
FTC Report	✓			✓			✓			✓		
<b>OTHER REGULAR REPORTS</b>												
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  
 CQC Outcomes Summary  
 Quality Risk Profile (QRP)  
 TDA Quality Indicators
4. **Workforce Appendices:**  
 Workforce Data
5. **Risk and Quality Committee Reports:**  
 Infection Control Data