

Board Business Cycle – 2017

	HB in public	Board Dev & Chair/NOM mtg	HB in public	Board Dev & Chair/NOM mtg	HB in public	Special HB	HB in public	Board Dev & Chair/NOM mtg	HB in public	Board Dev & Time-Out	HB in public Annual Trustees Mtg	Board Dev & Chair/NOM mtg
CORPORATE AIM	JAN	FEB	MAR	APR	MAY	JUNE accounts	JULY	AUG	SEPT	OCT	NOV	DEC
Effective Governance	Finance report Ratify Chairman's Action Chair/ Chief Exec report Common seal Changes to Contractor lists Integrated Perf Report Integrated Medium Term Plan (IMTP) Key Issues – Audit Committee Key Issues – Charitable Funds Committee Key Issues report Quality & Safety Committee	IMTP Primary Care Service Improvement & Quality Overview Structured Assessment Feedback Finance Report	Structured Assessment Report / WAO Annual audit letter IMTP Integrated Perf report Risk Mgt Strategy Ratify Chairman's Action Key Issues – Audit Committee Chair/ Chief Exec report Common seal Changes to Contractor lists Key Issues report Quality &	Board Self-assessment Governance & Accountability module of Healthcare Standards	Review of Standing Orders /SFIs, including annual review of Committees IMTP Finance report Ratify Chairman's Action Chair/ Chief Exec report Common seal Contractor lists Western Bay Programme – Intermediate Care Key Issues report Quality & Safety Committee Key Issues Audit Committee	Annual Accounts (including AC Annual Rpt, Work Prog & TOR) Annual Gov Statement including Head of Internal Audit Opinion	Finance report Ratify Chairman's Action Annual Reports of (Quality & Safety, Workforce & OD, Committees) Forward Work Plans & TOR from Board Cmts Key Issues report Quality & Safety Committee Key Issues Audit Committee Chair/ Chief Exec report Common seal		Annual General Meeting – approval of Annual Report Finance Report Ratify Chairman's Action Chair/ Chief Exec report Key Issues report Quality & Safety Committee Key Issues Audit Committee Common seal Contractor lists Update on IMTP/ One Year Plan		Finance report Ratify Chairman's Action Chair/ Chief Exec report Common seal Changes to Contractor lists Key Issues – Charitable Funds Committee Key Issues report Quality & Safety Committee Key Issues – Charitable Funds Committee Key Issues Audit Committee	Progress develop't of Integrated Medium Term Plan

Agenda item: 7 (vi)

	Welsh Language Services 111 Report		Safety Committee		Report from Collaborative		Changes to Contractor lists Integrated Perf Report Key Issues report – Audit Committee Key Issues – Charitable Funds Committee Key Issues Report Stakeholder Reference Group IMTP update				Six-month update on one-year-plan Mid-year IMTP performance report Review of Board Committee arrangements Charitable Funds Annual Accounts for approval	
Healthier Communities	Arts in Health Report				Arts in Health Report				Arts in Health Report Director of Public Health Annual Report Immunisation Annual Report			

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<p>Excellent Patient Outcomes</p>	<p>Patient Story Older Persons Commissioner Update Nurse Staffing Levels</p>		<p>Patient Story Older Person's Charter</p>		<p>Patient Story Older People's Mental Health Children's Commissioner Older Persons Commissioner Update</p>		<p>Patient Story Organ Donation Report Older Person's Comm' 'ner Annual Research & Development Report</p>		<p>Patient Story Annual Quality Statement Primary Care Annual Report</p>		<p>Patient Story</p>	
<p>Sustainable & Accessible Services</p>	<p>CAMHS report Emergency Plan</p>										<p>Seasonal Plan</p>	
<p>A fully Engaged and Skilled Workforce.</p>	<p>Key issues Workforce & OD Cmt</p>						<p>Key issues Workforce & OD Cmt</p>		<p>Key issues Workforce & OD Cmt</p>		<p>Key Issues Workforce & OD Cmt</p>	
<p>Strong Partnerships</p>	<p>Voluntary Sector Funding Key Issues Partnership Forum Key issues Stakeholder Reference Group</p>		<p>Key Issues Partnership Forum ARCH</p>		<p>Key Issues Partnership Forum Key Issues Stakeholder Reference Group</p>		<p>Key Issues Partnership Forum</p>		<p>Key Issues Stakeholder Reference Group Key issues Partnership Forum</p>		<p>Key issues Partnership Forum</p>	

Key :- W Prog (Work Programme), TOR (Terms of Reference), Rpt (Report), Cmt (Committee), AC (Audit Committee), IMT (Information Management Technology), CAMHS (Child & Adolescent Mental Health Services), OD (Organisational Development)