

United Lincolnshire Hospitals NHS Trust

TRUST BOARD FORWARD PLANNER



[2018/19]

	March 18	April 18	May 18	June 18	July 18	Aug 18	Sept 18	Oct 18	Nov 18	Dec 18	Jan 19	Feb 19
Standing Items												
Chief Executive Horizon Scan	X	X	X	X	X	X	X	X	X	X	X	X
Patient Story	X	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	X
Board Assurance Framework	X	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	X
Governance												
Audit Committee Report			X		X			X				
Strategic Objectives for 2018/19	X											
BAF Sign off for 2018/19		X										
Annual Accounts, Annual Report and AGS Sign Off			X									
Quality Account			X									
Corporate Risk Register	X			X			X			X		
1.Consistently High Quality and Safe Patient Care												
Quality Governance Committee Assurance and Risk Report	X	X	X	X	X	X	X	X	X	X	X	X
Quality Improvement Plan	X	X	X	X	X	X	X	X	X	X	X	X
Safer Staffing Report			X						X			
Safeguarding Annual Report												
2. A Clinically Responsive Organisation												
Innovation Update	X	X	X	X	X	X	X	X	X	X	X	X
3.Services Shaped Around Patient Needs												
2021 Strategy		X(draft)	X			X			X			X
Clinical Strategy Update	X											
Equality and Diversity Strategy				X								

4.Skilled Competent and Motivated Workforce												
Workforce and OD Committee Assurance and Risk Report	X		X		X		X		X		X	
Staff Survey Results		X										
Freedom to Speak Up Report			X			X			X			X
5. Performance Improvement												
Emergency Planning Annual Self Assessment								X				
6. Financial Stability and Recovery												
Finance, Service Improvement and Delivery Assurance and Risk Report	X	X	X	X	X	X	X	X	X	X	X	X
Financial Plan and Budgets	X											