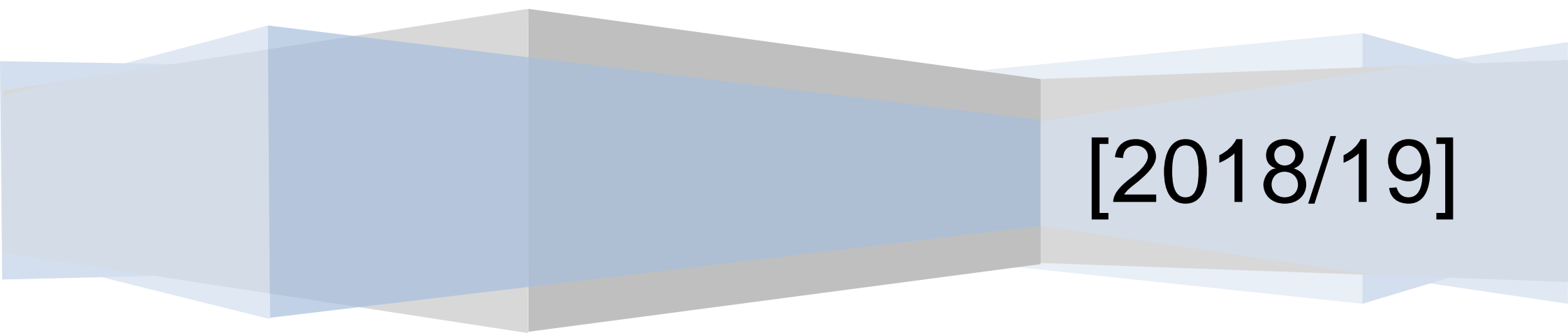


United Lincolnshire Hospitals NHS Trust

TRUST BOARD FORWARD PLANNER



[2018/19]

	May 18	June 18	July 18	Aug 18	Sept 18	Oct 18	Nov 18	Dec 18	Jan 19	Feb 19	March 19	April 18
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 2019/2020											X	
BAF Sign off for 2019/20												X
Annual Accounts, Annual Report and AGS Sign Off	X											
Quality Account	X											
Corporate Risk Register		X			X			X			X	
SO 1. Providing Consistently Safe, Responsive, High Quality 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												
Annual Report from DIPC				X								
Innovation Update	X	X	X	X	X	X	X	X	X	X	X	X
SO 2 Providing Efficient and Financially Sustainable Services												
Emergency Planning Annual Self Assessment						X						

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	
2021 Strategy	X			X			X			X		X
Clinical Strategy Update											X	
Operational Plan Update					X		X			X		
SO 3 Providing Services by Staff Who Demonstrate our Values and Behaviours												
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
Report from Guardian of Safe Working		X			X			X			X	
Equality and Diversity Strategy		X										