

TRUST PUBLIC BOARD - FORWARD PLANNER

Month	January	March	May / June	July	September	November
General Business						
Service User Story	x	x	x	x	x	x
Freedom to Speak Up Story			x			x
Questions from the public	x	x	x	x	x	x
Leadership & Strategy						
Chair's Report	x	x	x	x	x	x
Joint Strategic Intent update *			x	x	x	x
Executive Team Report	x	x	x	x	x	x
One Gloucestershire – Integrated Care System, including any consultation updates	x	x	x	x	x	x
Forest of Dean	Update on * Engagement	OBC		FBC		
CQC Final Report						
Business Plan						
Quality And Operational Performance						
Quality and Performance Committee update	x	x	x	x	x	x
Quality and Performance Report	Month 9	Month 11	Month 12 and 1	Month 3	Month 5	x Month 7
Resources						
Resources Committee update	x	x	x	x	x	x
Finance Report	Month 9	Month 11	Month 1	Month 3	Month 5	Month 7
Budget		x				
Assurance						
Board Assurance Framework	x	x	x	x	x	x
Charitable Funds Update (as required)	x		x			
Audit and Assurance Committee Update	x	x	x		x	
Review of Quality and Annual Accounts				x		
Governance Update			x			
Strategies						
	Health, Safety and Security Strategy 2017 (every 3 years, DUE 2020)	Risk Management Strategy 2017(every 3 years, DUE 2020)		Workforce and OD Strategy 2016 (every 3 years , DUE 2019)	Clinical Strategy 2016 (every 3 years, DUE 2019)	Business Continuity Strategy 2016 (every 3 years, DUE 2019)
	Information Management and Technology Strategy 2017 (every 3 years, DUE 2020)	Charitable Funds position statement 2017 (every 2 years) DUE 2019		Finance Strategy 2017 (every 3 years) DUE 2020		
	Estates Strategy DUE 2018 (every 3 years)					
	Communication & Engagement Strategy 2017 (every 3 years, DUE 2020)					
Corporate						
Understanding You Report			x			x

* These items are contained within the Chief Executive or Chair's Report.

Every routine meeting will normally include:

- Welcome and Apologies
- Quoracy confirmation
- Declaration of Interests
- Approval of minutes from last meeting
- Action log
- Forward Planner
- Any other Business
- Date of next meeting
- Opportunity to informally review the meeting