2010 Board Cycle of Business

	January 28	March 25	May 27	July 23	September 17	November 19th	December 17th
Strategy	Review any issues arising from monitoring of: Markets & business development Key trends and forecasts Review interim budget 10/11 Review FT timetable and progress	Review any issues arising from monitoring of: Markets & business development Key trends and forecasts Review FT timetable and progress Review final budget 10/11 Review draft annual plan	Review any issues arising from monitoring of: Markets & business development Key trends and forecasts Review FT timetable and progress	Review any issues arising from monitoring of: Markets & business development Key trends and forecasts Review of FT position	Review any issues arising from monitoring of: Markets & business development Key trends and forecasts Review of FT position — Monitor stage	Review any issues arising from monitoring of: Markets & business development Key trends and forecasts Review of FT position – Monitor stage Budget review	Review any issues arising from monitoring of: Markets & business development Key trends and forecasts Review of FT position
Operational Performance	Exception reports on: Finance Performance Clinical quality Access and targets Patient Experiences Review Board Assurance Framework	Exception reports on: Finance Efficiency Access and targets Patient Experiences Review Board Assurance Framework	Exception reports on: Finance Efficiency Access and targets Patient Experiences Review Board Assurance Framework	Exception reports on:	Exception reports on:	Exception reports on: Finance Efficiency Access and targets Patient Experiences Review Board Assurance Framework	Exception reports on: Finance Efficiency Access and targets Patient Experiences Review Board Assurance Framework

Agenda Item15/10

Regulatory	CQC declaration of performance against standards	Sign off accounts, statement of internal control and annual report at Special June Board - TBC NSHLA report			Sign off annual audit letter CQC Registration	
Other		 Approve Scheme of Governance Sign off Annual Cycle of Business 	Annual report on infection control	Approve register of seals Approve register of directors' interests Agree forward agenda plan Board self-assessment, including review of committee and working groups	Annual report on health and safety	