

TRUST BOARD MEETING – 28 January 2010

Title of the Paper:	Annual Cycle of Business		
Agenda item:	15/10		
Author:	David McNeil, Director of Communications & Corporate Affairs		
Trust Objective:	KEY OBJECTIVE		
Key issues <ul style="list-style-type: none"> The annual cycle of business and the minimum data sets that will be presented to the Board 			
Purpose The purpose of this document is agree the forward agenda plans for the Trust			
Risk Implications for the Trust <i>(including any clinical and financial consequences):</i>		Mitigating Actions <i>(Controls):</i>	
The Board fails to allocate its time appropriately		Constant review	
Level of Assurance that can be given to the Trust Board from the report [significant, sufficient, limited, none]: Sufficient			
Links to Key Line of Enquiry (KLOE 1 - 5)			
Legal Implications: None			
Recommendation to the Trust Board: The Trust Board members are asked to: <ul style="list-style-type: none"> Approve the Annual Cycle of Business 			

