

2011 Board Cycle of Business

[illegible]

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		<ul style="list-style-type: none"> • 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