

TRUST BOARD MEETING – 31 March 2011

Title of the Paper:	Annual Cycle of Business		
Agenda item:	47/11		
Author:	David McNeil, Board Secretary		
Trust Objective:	Sustain and Improve Performance		
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)</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			
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 			