

<b>Board 2025-26</b>									
<b>Theme</b>	<b>Item Title</b>	<b>21/05/2025</b>	<b>25 June 2025 (Annual Accounts)</b>	<b>30/07/2025</b>	<b>24/09/2025</b>	<b>08/10/2025</b>	<b>26/11/2025</b>	<b>28/01/2026</b>	<b>25/03/2026</b>
Governance	Minutes of previous meeting	✓	✓	✓	✓		✓	✓	✓
Governance	Declaration of Interests	✓	✓	✓	✓		✓	✓	✓
Listening and Learning	Patient Experience Story	✓		✓	✓		✓	✓	✓
Listening and Learning	Staff Experience Story	✓		✓	✓		✓	✓	✓
Governance	Update from Chair (inclu PSOW in Sept update)	✓		✓	✓		✓	✓	✓
Governance	Update from Vice-Chair	✓		✓	✓		✓	✓	✓
Governance	Update from Chief Executive	✓		✓	✓		✓	✓	✓
Governance	Assurance Reports of Board Committees	✓		✓	✓		✓	✓	✓
Governance	Board Action Log	✓		✓	✓		✓	✓	✓
Risk	Strategic Risk Register	✓		✓	✓		✓	✓	✓
Risk	Risk Appetite	✓							✓
Risk	Review of Risk Management arrangements						✓		
Governance	Assurance Reports of Board Partnership Arrangements	✓		✓	✓		✓	✓	✓
Governance	Assurance Reports of Joint Committees	✓		✓	✓		✓	✓	✓
Governance	Assurance Report of Local Partnership Forum	✓		✓			✓	✓	✓
Governance	Committee Terms of Reference	✓							✓
Governance	Committee Work Plans	✓							✓
Governance	Board Work Programme	✓							
Governance	Standing Orders (as needed)								
Governance	Scheme of Delegation (as needed)								
Governance	Common Seal (as needed)								
Governance	Committee Membership Annual Review			✓					
Governance	Annual Assessment of Committee and Board Effectiveness	✓							
Governance	Committee Annual Reports	✓							
Governance	Socio-economic duty assurance report			✓					✓
Governance	Speaking Up Safely and Raising Concerns Report	✓							
Governance	Board Assurance Framework	✓					✓		
Governance	BAF Dashboard	✓		✓	✓		✓	✓	✓
Governance	Structured Assessment							✓	
Governance	Review of Consent Agenda Protocol	✓							
Governance	Escalation and Intervention Status update	✓					✓		✓
Planning	Integrated Plan Approach to development						✓		
Planning	Draft Integrated Plan							✓	
Planning	Integrated Plan 2025/26								✓
Planning & Finance	Annual Delivery Plan 2025/26 including budget allocation and framework	✓							✓
Performance	Annual Delivery plan - by quarter	✓			✓		✓		✓



