

## **BOARD MEETING**

Date of Meeting: 17 January 2023	Agenda item: 16
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Title of Paper: Executive Management Committee Forward Plan

Paper is for: (Please ✓)	Discussion	Deci	sion	Information	✓
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## **Executive Summary**

The attached report outlines the planned items for the Board meetings in public. It will be a live document and included on the agenda for all meetings.

## **Action Required**

The Board Members are asked to note the plan and highlight future items for inclusion.

Author: Catherine Mountford, Director of Governance

Executive Lead/Senior Responsible Officer: Catherine Mountford, Director of Governance

Date of Paper: 10 January 2023

Conflicts of Interest	
Not applicable	
No conflict identified	✓
Conflict noted: conflicted party can participate in discussion and decision	
Conflict noted, conflicted party can participate in discussion but not decision	
Conflict noted, conflicted party can remain but not participate in discussion	
Conflict noted, supported paper withheld from conflicted party e.g. pecuniary benefit	
Conflicted party is excluded from discussion	

1 Board Reports			21/03/2023
1a Chief Executive and Directors	~	<b>✓</b>	~
1b Performance Report ✓ ✓ ✓	~	<b>✓</b>	~
1c Quality	~		
1d Maternity - Kirkup response	~		
1e Finance V	<b>✓</b>	~	<b>~</b>
1f Risk - BAF/CRR overview ✓ ✓		~	~
2 Working together/developing the system			
2a ICP and Integrated Care Strategy ✓	~	<b>✓</b>	
2b Five Year Forward Plan ✓		~	<b>~</b>
2c Place Based Partnerships development ✓		~	
2d Operational Planning 2023/24-2024/25		~	<b>~</b>
2e Financial plan sign off			<b>~</b>
2f			
2g			
2h			
3 ICB development			
3a Board Assurance Committees ✓	~	~	~
3b Working with People and Communities/C&E ✓	~		
3c Approach to development of BAF ✓			
3d Changes to Constitution	~		
3e Communications and Engagement  ✓	~		~
3f			
3g			
4 Reports for information/assurance			
4a System workforce update	~		
4b EPRR Annual report		~	
4c Board committee annual reports ✓			
5			
5a			
5b			
6			