**Board Work Plan 2024/2025**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Thursday 30 May 2024** | **Thursday 27 June 2024**  **Annual Accounts** | **Thursday 25 July 2025** | **Thursday 26 September 2024** | **Thursday 12 December 2024** | **Thursday 27 March 2025** |
| **Corporate Governance** | Strategic Risk Register | Clinical Governance Committee Annual Report FY 2022/23 | Strategic Risk Register | Strategic Risk Register | Strategic Risk Register | Strategic Risk Register |
| Corporate Governance Committees Annual Reports 2023/24 | Staff Governance and Person Centred Committee Annual Report FY 2022/23 | Information Governance Annual Report | Blueprint for Good Governance Implementation Plan Update | NHS Golden Jubilee Annual Review Update | Board Work Plan 2024/25 |
| Corporate Governance Annual Report inc Q4 | Finance and Performance Committee Annual Report FY 2022/23 | Standing Financial Instructions | Corporate Governance Report Q1 | Blueprint for Good Governance Implementation Plan Update | Blueprint for Good Governance Implementation Plan |
| Procurement Annual Report 2023/24 | Audit and Risk Committee Annual Report FY 2022/23 | Communications Plan Annual Report |  | Corporate Governance Report Q2 | Corporate Governance Report Q3 |
| Blueprint for Good Governance Implementation Plan Update | Audit and Risk Committee Annual Terms of Reference FY 2022/23 | Blueprint for Good Governance Implementation Plan Update |  |  |
| Audit and Risk Committee Update | Health and Safety Annual Report |
| **Clinical Governance** | CGC IPR Board Summary Report |  | CGC IPR Board Summary Report | CGC IPR Board Summary Report | CGC IPR Board Summary Report | CGC IPR Board Summary Report |
| CGC Update | CGC Update | CGC Update | CGC Update | CGC Update |
| GJRI Annual Report inc Q4 | Whistleblowing Annual Report 2023/24 |  |  | CGC Terms of Reference |
|  | Duty of Candour Annual Report |  | CGC Work Plan 2025/26 |
|  |  |  |  |
| **Staff Governance** | SGPCC IPR Board Summary Report | SGPCC IPR Board Summary Report | SGPCC IPR Board Summary Report | SGPCC IPR Board Summary Report | SGPCC IPR Board Summary Report |
| SGPCC Update | SGPCC Update | SGPCC Update | SGPCC Update | SGPCC Update |
|  | Workforce Monitoring Report |  |  | SGPCC Terms of Reference |
|  |  | SGPCC Work Plan 2025/26 |
| **Finance and Performance** | FPC Operational Performance Summary Report | FPC Operational Performance Summary Report | FPC Operational Performance Summary Report | FPC Operational Performance Summary Report | FPC Operational Performance Summary Report |
| FPC Finance Summary Report | FPC Finance Summary Report | FPC Finance Summary Report | FPC Finance Summary Report | FPC Finance Summary Report |
| FPC Update | FPC Update | FPC Update | FPC Update | FPC Update |
| ARC Update | ARC Update | ARC Update | ARC Update | ARC Update |
| Annual Climate Emergency and Sustainable Development Report |  | Annual Delivery Plan and Financial Plan | Climate Emergency and Sustainable Development Report Update | FPC Terms of Reference |
|  |  | FPC Work Plan 2025/26 |
| Financial 3 Yr Plan 2023-26 Update | Annual eHealth Report |
| **Strategic Portfolio** | Expansion Programme Update | Expansion Programme Update | Expansion Programme Update | Expansion Programme Update | Expansion Programme Update |
| SPGC Update | SPGC Update | SPGC Update | SPGC Update | SPGC Update |
| Annual Delivery Plan Q4 Update | Annual Delivery Plan Q1 Update |  | Annual Delivery Plan Q2 Update | Annual Delivery Plan Q3 Update |
|  |  |  | SPGC Terms of Reference 2025/26 |
|  | SPGC Work Plan 2025/26 |
| **Approved Minutes for Noting** | Clinical Governance Committee | Clinical Governance Committee | Clinical Governance Committee | Clinical Governance Committee | Clinical Governance Committee |
| Staff Governance Person Centred Committee | Staff Governance Person Centred Committee | Staff Governance Person Centred Committee | Staff Governance Person Centred Committee | Staff Governance Person Centred Committee |
| Finance & Performance Committee | Finance & Performance Committee | Finance & Performance Committee | Finance & Performance Committee | Finance & Performance Committee |
| Strategic Portfolio Governance Committee | Strategic Portfolio Governance Committee | Strategic Portfolio Governance Committee | Strategic Portfolio Governance Committee | Strategic Portfolio Governance Committee |
| Audit & Risk Committee | Audit & Risk Committee | Audit & Risk Committee | Audit & Risk Committee | Audit & Risk Committee |

N.B. Remuneration Committee meets twice yearly in May and November