



MEETING TITLE Board of Directors Meeting in Public		MEETING DATE 27/03/2018	
TITLE of PAPER	Board/Committee Meetings Calendar 2018/19	PAPER REF	6.2
STRATEGIC OBJECTIVE(S)	All		
PURPOSE OF THE PAPER	That the Board of Directors note the amendments and approves the Board/Committee Meetings Calendar 2018/19. Specifically it is proposed that, in light of historical uncertainty around the date of publication of central Planning Guidance, to delay the (quarterly) meeting of the Board in February to March 2018/19 (as has been the case for 2017/18).		
For Approval	<input checked="" type="checkbox"/>	For Assurance	<input type="checkbox"/>
For Decision	<input type="checkbox"/>	Discussion/Information	<input type="checkbox"/>
AUTHOR / LEAD	Anne Allen, Trust Secretary	ACCOUNTABLE DIRECTOR	Rod Barnes, Chief Executive
DISCUSSED AT / INFORMED BY – include date(s) as appropriate (free text – i.e. please provide an audit trail of the development(s)/proposal(s) subject of this paper):			
PREVIOUSLY AGREED AT:	Committee/Group: Not Applicable	Date:	
RECOMMENDATION(S)	That the Board of Directors note the amendments and approves the Board/Committee Meetings Calendar 2018/19		
RISK ASSESSMENT		Yes	No
Corporate Risk Register and/or Board Assurance Framework amended <i>If 'Yes' – expand in Section 4. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resource Implications (Financial, Workforce, other - specify) <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Legal implications/Regulatory requirements <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Diversity and Inclusion Implications <i>If 'Yes' – please attach to the back of this paper</i>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
ASSURANCE/COMPLIANCE			
Care Quality Commission Choose a DOMAIN(s)		5: Well led	

Board/Committee Meetings Calendar 2018/19

1. PURPOSE/AIM

- 11 That the Board of Directors note the amendments and approves the Board/Committee Meetings Calendar 2018/19. Specifically it is proposed that, in light of historical uncertainty around the date of publication of central Planning Guidance, to delay the (quarterly) meeting of the Board in February to March 2018/19 (as has been the case for 2017/18). .

2. BACKGROUND/CONTEXT

- 2.1 The Trust's framework for delivering good corporate governance and Board assurance requires a complex series and sequencing of the various meetings through which the Board gains assurance and to ensure timely delivery of the strategic and operating plans. It sets out the annual calendar of Board assurance and approvals, including the Committees of the Board, to deliver YAS' strategic objectives effectively.
- 2.2 **Specifically it is proposed that, in light of historical uncertainty around the date of publication of central Planning Guidance, to delay the (quarterly) meeting of the Board in February to March 2018/19 (as has been the case for 2017/18). A Board Development Meeting held in February (see Planner) allows for the Board to discuss the necessary business in advance of decisions / approvals (in March) e.g. Quality Account Priorities, financial plan, operating plan etc.**

3. PROPOSALS/NEXT STEPS

- 3.1 Following approval, it is proposed to circulate the Board and Committee Planner 2018/2019 internally and to other relevant stakeholders, e.g. external and internal audit, and to publish on the Internet..

4. RISK ASSESSMENT

- 4.1 That the Trust Board fails to gain adequate assurance to fulfil its role.

5. RECOMMENDATIONS

- 5.1 That the Board of Directors note the amendments and approves the Board/Committee Meetings Calendar 2018/19

6. APPENDICES/BACKGROUND INFORMATION

Appendix 1: Board/Committee Meetings Calendar 2018/19