

TRUST BOARD ANNUAL CYCLE OF REPORTING

1st SEPTEMBER 2026 – 31ST AUGUST 2027

STANDARD AGENDA ITEMS	Purpose	Date
Declaration of Interests	Information	Each meeting
Minutes of previous meeting	Approval	Each meeting
Matters arising	Assurance	Each meeting
Chair's Update	Information	Each meeting
Chief Executive's Update	Information	Each meeting
Application of Trust Seal	Approval	As appropriate
EXPERIENCE, PEOPLE AND CULTURE	Purpose	Date
Presentation: Service Improvement / Learning from Service User Experience	Information	As appropriate
Section 75 Annual Progress Report	Approval	September 2026
Trust Annual Quality Report	Approval	November 2026
STRATEGY AND REFORM	Purpose	Date
Trust Annual Plan 2026/27 Review	Assurance	November 2026 / January 2027
Trust Annual Plan 2027/28	Approval	March 2027
ACCOUNTABILITY, STABLISATION AND DELIVERY	Purpose	Date
Year-end report of Capital and Revenue Investment 2026/27	Assurance	June 2027
Financial Performance Report	Approval	Each meeting
Financial Resource Budget/Financial Plan	Approval	May 2027
Trust Annual Report and Accounts	Approval	June 2027
Trust Charitable Funds Annual Report and Accounts	Approval	June 2027
Statement of Losses and Special Payments	Approval	June 2027

Mid-Year Assurance Statement	Approval	November 2026
Report to Those Charged with Governance	Information	October 2026
Board Governance Self-Assessment	Assurance	November 2026
Corporate Parenting Progress Report	Assurance	November 2026 March 2027
Directed Statutory Functions Report	Approval	June 2027
Board Assurance Framework	Assurance	Sept 2026 / Jan 2027
Committee Chair reports	Assurance	Following each Committee meeting
Committee Terms of Reference, Workplan and Annual Reports	Approval	Annually following each Committee review
Scheme of Delegation to Committees	Approval	May 2027
PAPERS FOR INFORMATION		
Southern Health and Social Care Trust Highlights	Information	Each meeting
Minutes from Board Committees	Information	Following each Committee meeting
Chair and Non-Executive Director Engagement	Information	Each meeting
Chief Executive's Engagement for Trust Board	Information	Each meeting