Approved Trust Board & Committee Dates: 1 April 2018 - 31 March 2019

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Month	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19
First Week	April 2018)											
Second Week	TUESDAY tas 10 April 2018 Audit Committee 09:00 - 13:00	nday 7 May 2018	THURSDAY 7 June 2018 Quality Committee 08:30 - 12:30	TUESDAY 10 July 2018 Audit Committee 09:00 - 13:00		THURSDAY 6 September 2018 Quality Committee 08:30 - 12:30	TUESDAY 9 October 2018 Audit Committee 09:00 - 13:00		TUESDAY 11 December 2018 Quality Committee 08:30 - 12:30	TUESDAY 15 January 2019 Audit Committee 09:00 - 13:00	ruary 2019	TUESDAY 12 March 2019 Quality Committee 08:30 - 12:30
	TUESDAY 10 April 2018 Board Development Meeting And Trust Board Meeting in Private as Required 13:30 - 16:00	Early May Bank Holiday Mo	THURSDAY 7 June 2018 Finance & Investment Committee 13:00 - 16.00	TUESDAY 10 July 2018 Chairman & NED 13:00 - 13:30 TUESDAY 10 July 2018 Board Development Meeting And Trust Board Meeting in Private as Required 13:30 - 16:00		THURSDAY 6 September 2018 Finance & Investment Committee 13:00 - 16:00	TUESDAY 9 October 2018 Chairman and NEDs 13:00 - 13:30 TUESDAY 9 October 2018 Board Development Meeting And Trust Board Meeting in Private as Required 13:30 - 16:00		TUESDAY 11 December 2018 Finance & Investment Committee 13:00 - 16:00	TUESDAY 15 January 2019 Chairman & NEDs 13:30 TUESDAY 15 January 2019 Board Development Meeting And Trust Board Meeting in Private as Required 13:30 - 16:00	Half Term 18-22 Feb	TUESDAY 12 March 2019 Finance & Investment Committee 13:00 - 16:00
Third Week	TUESDAY TUESDAY 17 April 2018 Charitable Funds Committee 13:00 - 16:00			TUESDAY 17 July 2018 Charitable Funds Committee 13:00 - 16:00				TUESDAY 20 November 2018 Charitable Funds Committee 13:00 - 16:00			TUESDAY 19 February 2019 Charitable Funds Committee 13:00 - 16:00	
Last Week	Ass (8/ 50/ 71) T	THURSDAY 24 May 2018 (Additional) Audit Committee to Sign off Annual Accounts 08:45 - 09:45 08:45 - 09:45 Assurance Cycle Meeting 1 THURSDAY 24 May 2018 Trust Board Meeting in Trust Board Meeting in Public 10:00 -14:30			Assurance Cycle Meeting 2 THURSDAY 30 August 2018 Trust Board Meeting in Public 09:30 - 12:30 Pre-Board Presentation 09:00 - 09:30	AGM (only) THURSDAY 27 September 2018 Annual General Meeting Formal Adoption Annual Accounts and Non-Financial Annual Reports 11:30 - 13:00	Half Term 29 October - 2 November 2018	Assurance Cycle Meeting 3 THURSDAY 29 November 2018 Trust Board Meeting in Public 09:30 - 12:30 Pre-Board Presentation 09:00 - 09:30	Christmas Holidays 24 December 18 to 4 January 2019		THURSDAY 28 February 2019 Chairman & NEDS Meeting 09:30 - 11:00 THURSDAY 28 February 2019 Board Development Meeting 11:00 - 15:30	Assurance Cycle Meeting 4 THURSDAY 28 March 2019 Trust Board Meeting in Public 09:30 - 12:30 Pre- Board Presentation 09:00 - 09:30
		THURSDAY 24 May 2018 Trust Board Meeting in Private 14:30 - 15:30		Summer Holidays 25 July - 4 September 2018	THURSDAY 30 August 2018 Trust Board Meeting in Private 13:30 - 14:30	THURSDAY 27 September 2018 Trust Board Meeting in Private 14:00 - 15:00		THURSDAY 29 November 2018 Trust Board Meeting in Private 13:30 - 14:30			THURSDAY 28 February 2019 Trust Board Meeting in Private 15:30 - 16:30	THURSDAY 28 March 2019 Trust Board Meeting in Private To Review Annual Report and Accounts 2017-18 13:30 - 15:30
		THURSDAY 24 May 2018 RTSC Committee 15:30 - 16:30						THURSDAY 29 November 2018 RTSC Committee 14:30 - 15:30				
	Quality Committee x 4 Quarterly Finance & Investment Committee x 4 Quarterly Audit Committee x 4 Quarterly + Additional to Sign-Off Annual Accounts Soard in Public x 4 + AGM Soard Private x 6 (incl March/sign off Ann/ACs + 4 if reg/d (attached to BDMs) Soard Private x 6 (incl March/sign off Ann/ACs + 4 if reg/d (attached to BDMs) Soard Development Meeting x 1 Full Day and x 4 Half Days = 5 Chairman & NEDS meeting x 5 Remuneration & Terms of Service Committee x 2 Charitable Funds Committee x 2			and Accounts 2017-18 includi	 Trust Board Meeting in Public and ng Quality Account & Board Governa onfirmed subject to national timescal 	ance Memorandum - date to be						