

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

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													
Second Week	<p>TUESDAY 10 April 2018 Audit Committee 09:00 - 13:00</p>	<p>THURSDAY 7 June 2018 Quality Committee 08:30 - 12:30</p>	<p>TUESDAY 10 July 2018 Audit Committee 09:00 - 13:00</p>	<p>THURSDAY 6 September 2018 Quality Committee 08:30 - 12:30</p>	<p>TUESDAY 9 October 2018 Audit Committee 09:00 - 13:00</p>	<p>TUESDAY 11 December 2018 Quality Committee 08:30 - 12:30</p>	<p>TUESDAY 15 January 2019 Audit Committee 09:00 - 13:00</p>	<p>TUESDAY 12 March 2019 Quality Committee 08:30 - 12:30</p>					
Third Week	<p>TUESDAY 17 April 2018 Charitable Funds Committee 13:00 - 16:00</p>	<p>TUESDAY 10 July 2018 Chairman & NED 13:00 - 13:30</p>	<p>THURSDAY 7 June 2018 Finance & Investment Committee 13:00 - 16:00</p>	<p>THURSDAY 6 September 2018 Finance & Investment Committee 13:00 - 16:00</p>	<p>TUESDAY 9 October 2018 Chairman and NEDs 13:00 - 13:30</p>	<p>TUESDAY 11 December 2018 Finance & Investment Committee 13:00 - 16:00</p>	<p>TUESDAY 15 January 2019 Chairman & NEDs 13:00 - 13:30</p>	<p>TUESDAY 12 March 2019 Finance & Investment Committee 13:00 - 16:00</p>					
Last Week	<p>THURSDAY 24 May 2018 (Additional) Audit Committee to Sign off Annual Accounts 08:45 - 09:45</p>	<p>THURSDAY 24 May 2018 Trust Board Meeting in Public 10:00 - 14:30 *** Including Formal Sign-off Annual Report and Accounts 2017-18</p>	<p>THURSDAY 24 May 2018 Trust Board Meeting in Private 14:30 - 15:30</p>	<p>THURSDAY 24 May 2018 RTSC Committee 15:30 - 16:30</p>	<p>Assurance Cycle Meeting 2 THURSDAY 30 August 2018 Trust Board Meeting in Public 09:30 - 12:30 Pre-Board Presentation 09:00 - 09:30</p>	<p>AGM (only) THURSDAY 27 September 2018 Annual General Meeting Formal Adoption Annual Accounts and Non-Financial Annual Reports 11:30 - 13:00</p>	<p>Assurance Cycle Meeting 3 THURSDAY 29 November 2018 Trust Board Meeting in Public 09:30 - 12:30 Pre-Board Presentation 09:00 - 09:30</p>	<p>THURSDAY 29 November 2018 Trust Board Meeting in Private 13:30 - 14:30</p>	<p>THURSDAY 29 November 2018 RTSC Committee 14:30 - 15:30</p>	<p>THURSDAY 28 February 2019 Chairman & NEDs Meeting 09:30 - 11:00</p>	<p>THURSDAY 28 February 2019 Board Development Meeting 11:00 - 15:30</p>	<p>Assurance Cycle Meeting 4 THURSDAY 28 March 2019 Trust Board Meeting in Public 09:30 - 12:30 Pre-Board Presentation 09:00 - 09:30</p>	<p>THURSDAY 28 March 2019 Trust Board Meeting in Private To Review Annual Report and Accounts 2017-18 13:30 - 15:30</p>

- Quality Committee x 4 Quarterly
- Finance & Investment Committee x 4 Quarterly
- Audit Committee x 4 Quarterly + Additional to Sign-Off Annual Accounts
- Board in Public x 4 + AGM
- Board Private x 6 (incl March/sign off Ann/ACs + 4 if req'd (attached to BDMs))
- Board 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

*** THURSDAY 24/31 May 2018 - Trust Board Meeting in Public and Formal Sign-off Annual Report and Accounts 2017-18 including Quality Account & Board Governance Memorandum - date to be confirmed subject to national timescale.