

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	TUESDAY 10 April 2018 Audit Committee 09:00 - 13:00		TUESDAY 12 June 2018 Quality Committee 08:30 - 12:30	TUESDAY 10 July 2018 Audit Committee 09:00 - 13:00		TUESDAY 11 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	TUESDAY 12 February 2019 Chairman & NEDs Meeting 09:30 - 11:00	TUESDAY 12 March 2019 Quality Committee 08:30 - 12:30
	TUESDAY 10 April 2018 Chairman & NEDs Over Lunch Board Development Meeting And Trust Board Meeting in Private as Required 13:30 - 16:00		TUESDAY 12 June 2018 Finance & Investment Committee 13:00 - 16:00	TUESDAY 10 July 2018 Chairman & NEDs Over Lunch Board Development Meeting And Trust Board Meeting in Private as Required 13:30 - 16:00		TUESDAY 11 September 2018 Finance & Investment Committee 13:00 - 16:00	TUESDAY 9 October 2018 Chairman & NEDs Over Lunch 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 Over Lunch Board Development Meeting And Trust Board Meeting in Private as Required 13:30 - 16:00	TUESDAY 12 February 2019 Board Development Meeting 11:00 - 15:30	TUESDAY 12 March 2019 Finance & Investment Committee 13:00 - 16:00
Third Week	TUESDAY 17 April 2018 Charitable Funds Committee 13:00 - 16:00			Provisional TUESDAY 17 July 2018 YAS Engagement Forum 16:00 - 18:00				TUESDAY 20 November 2018 Charitable Funds Committee 13:00 - 16:00			Provisional TUESDAY 19 February 2019 YAS Engagement Forum 16:00 - 18:00	
	Provisional TUESDAY 17 April 2018 YAS Engagement Forum 16:00 - 18:00							Provisional TUESDAY 20 November 2018 YAS Engagement Forum 16:00 - 18:00				
Last Week		THURSDAY 24 May 2018 (Additional) Audit Committee to Sign off Annual Accounts 08:45 - 09:45			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		Assurance Cycle Meeting 3 THURSDAY 29 November 2018 Trust Board Meeting in Public 09:30 - 12:30 Pre-Board Presentation 09:00 - 09:30			Assurance Cycle Meeting 4 THURSDAY 28 February 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 13:30 - 14:30		Summer Holidays 25 July - 4 September 2018			Half Term 22 - 26 October 2018	THURSDAY 29 November 2018 Trust Board Meeting in Private 13:30 - 14:30				
		THURSDAY 24 May 2018 RTSC Committee 14:30 - 15:30			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 RTSC Committee 14:30 - 15:30			THURSDAY 28 February 2019 Trust Board Meeting in Private 13:30 - 14:30	THURSDAY 28 March 2019 Trust Board Meeting in Private To Review Annual Report and Accounts 2017-18 13:30 - 15:30
		Assurance Cycle Meeting 1 Subject to National Timescale PROVISIONAL THURSDAY 31 May 2018 Trust Board Meeting in Public 09:30 - 12:30 *** Including Formal Sign-off Annual Report and Accounts 2017-18 Pre-Board Presentation 09:00 - 09:30										

*** 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.

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
Provisional YAS engagement forum x 4