

DRAFT Trust Board & Committee Dates: 1 April 2017 - 31 March 2018

Month	Apr-17	May-17	Jun-17	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18		
First Week		<i>Early May Bank Holiday Mon 1 May 2017</i>												
Second Week	Good Friday 14 April 2017	THURSDAY 13 April 2017 Audit Committee 09:00 - 13:00	THURSDAY 11 May 2017 Chairman & NEDs Meeting 09:30 - 11:00	THURSDAY 15 June 2017 Quality Committee 08:30 - 12:30	THURSDAY 13 July 2017 Audit Committee 09:00 - 13:00	THURSDAY 10 August 2017 Chairman & NEDs Meeting 09:30 - 11:00	THURSDAY 14 September 2017 Quality Committee 08:30 - 12:30	THURSDAY 12 October 2017 Audit Committee 09:00 - 13:00	THURSDAY 16 November 2017 Chairman & NEDs Meeting 09:30 - 11:00	THURSDAY 14 December 2017 Quality Committee 08:30 - 12:30	THURSDAY 11 January 2018 Audit Committee 09:00 - 13:00	Half Term 12 - 19 February 2018	THURSDAY 15 February 2018 Chairman & NEDs Meeting 09:30 - 11:00	THURSDAY 15 March 2018 Quality Committee 08:30 - 12:30
		THURSDAY 13 April 2017 Chairman & NEDs Over Lunch Board Development Meeting And Trust Board Meeting in Private as Required 13:30 - 16:00	THURSDAY 11 May 2017 Board Development Meeting 11:00 - 15:30	THURSDAY 15 June 2017 Finance & Investment Committee 13:00 - 16:00	THURSDAY 13 July 2017 Chairman & NEDs Over Lunch Board Development Meeting And Trust Board Meeting in Private as Required 13:30 - 16:00	THURSDAY 10 August 2017 Board Development Meeting 11:00 - 15:30	THURSDAY 14 September 2017 Finance & Investment Committee 13:00 - 16:00	THURSDAY 12 October 2017 Chairman & NEDs Over Lunch Board Development Meeting And Trust Board Meeting in Private as Required 13:30 - 16:00	THURSDAY 16 November 2017 Board Development Meeting 11:00 - 15:30	THURSDAY 14 December 2017 Finance & Investment Committee 13:00 - 16:00	THURSDAY 11 January 2018 Chairman & NEDs Over Lunch Board Development Meeting And Trust Board Meeting in Private as Required 13:30 - 16:00		THURSDAY 15 February 2018 Board Development Meeting 11:00 - 15:30	15 March 2018 Finance & Investment Committee 13:00 - 16:00
Third Week	Easter Monday 17 April 2017	THURSDAY 20 April 2017 Charitable Funds Committee 13:00 - 15:00			THURSDAY 20 July 2017 YAS Forum <u>16:00 - 18:00</u>				THURSDAY 23 November 2017 Charitable Funds Committee 13:00 - 15:00			THURSDAY 22 February 2018 YAS Forum <u>16:00 - 18:00</u>		
		THURSDAY 20 July 2017 YAS Forum <u>16:00 - 18:00</u>							THURSDAY 23 November 2017 YAS Forum <u>16:00 - 18:00</u>					
Last Week		TUESDAY 30 May 2017 (Additional) Audit Committee to Sign off Annual Accounts 08:45 - 09:45			Assurance Cycle Meeting 2 TUESDAY 29 August 2017 Trust Board Meeting in Public 10:00 - 13:00	AGM (only) TUESDAY 26 September 2017 Annual General Meeting Formal Adoption Annual Accounts and Non-Financial Annual Reports 11:30 - 13:00			Assurance Cycle Meeting 3 TUESDAY 28 November 2017 Trust Board Meeting in Public 10:00 - 13:00			Assurance Cycle Meeting 4 TUESDAY 27 February 2018 Trust Board Meeting in Public 10:00 - 13:00		
		BH Mon 29 May 2017, Half Term 29 May - 4 June	Assurance Cycle Meeting 1 TUESDAY 30 May 2017 Trust Board Meeting in Public *** Including Formal Sign-off Annual Report and Accounts 2016-17 10:00 - 13:00		28 August BH Monday 2017	TUESDAY 29 August 2017 Trust Board Meeting in Private 13:30 - 14:30	TUESDAY 26 September 2017 Trust Board Meeting in Private 14:00 - 15:00	Half Term 24 - 29 October 2017	TUESDAY 28 November 2017 Trust Board Meeting in Private 13:30 - 14:30	Christmas School Holidays 18 December 2017 - 2 January 2018		TUESDAY 27 February 2018 Trust Board Meeting in Private 13:30 - 14:30	TUESDAY 27 March 2017 Trust Board Meeting in Private To Review Annual Report and Accounts 2016-17 13:30 - 15:30	
			TUESDAY 30 May 2017 RTSC Committee 14:30 - 15:30						TUESDAY 28 November 2018 RTSC Committee 14:30 - 15:30					

*** TUESDAY 30 May 2017 - Trust Board Meeting in Public and Formal Sign-off Annual Report and Accounts 2016-17 including Quality Account & Board Governance Memorandum.

- 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 5 (incl March/sign off Ann/ACs + 4 if req'd (attached to BDMs))
- Board Development Meeting x 4 Full Days and x 4 Half Days = 8
- Chairman & NEDs meeting x 8
- Remuneration & Terms of Service Committee x 2
- Charitable Funds Committee x 2
- YAS Forum x 4 (time brought forward to 4-6pm on request of Members)

FINAL DRAFT (AA 070916)