

MEETING TITLE Trust Board Meeting in Public		MEETING DATE 29/01/2013	
TITLE of PAPER	Trust Board & Board Committee Meeting Dates: 1 April 2013 – 31 March 2014	PAPER REF	6.3
STRATEGIC OBJECTIVE	All		
PURPOSE OF THE PAPER	This paper identifies proposed planned meeting dates for the Trust Board and its Committees for the financial year 2013/2014.		
For Approval	<input checked="" type="checkbox"/>	For Assurance	<input type="checkbox"/>
For Decision	<input type="checkbox"/>	Discussion/Information	<input type="checkbox"/>
AUTHOR / LEAD	Anne Allen, Director of Corporate Affairs & Trust Secretary	ACCOUNTABLE DIRECTOR	Chief Executive
PREVIOUSLY CONSIDERED BY	Committee/Group: Trust Executive Group	Date:	07/12/2012
RECOMMENDATION	It is recommended that the Trust Board approves meeting dates for the Trust Board and its Committees for the financial year 2013/2014.		
RISK ASSESSMENT		Yes	No
Corporate Risk Register and/or Board Assurance Framework amended <i>If 'Yes' – expand in Section 4. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resource Implications (Financial, Workforce, other - specify) <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Legal implications/Regulatory requirements <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Quality and Diversity Implications <i>If 'Yes' – please attach to the back of this paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
ASSURANCE/COMPLIANCE			
Care Quality Commission Registration Outcome(s)		Not Applicable	
NHSLA Risk Management Standards for Ambulance Trusts		Not Applicable	

Trust Board & Board Committee Meeting Dates: 1 April 2013 – 31 March 2014

1. PURPOSE/AIM

This paper identifies proposed planned meeting dates for the Trust Board and its Committees for the financial year 2013/2014.

2. BACKGROUND/CONTEXT

The Chairman, Non-Executive and Executive Directors have been consulted. The Trust Executive Group has endorsed the proposed planned meeting dates of the Trust Board and its Committees for 2013/2014.

3. PROPOSALS/NEXT STEPS

Following approval, Trust Board meeting dates for 2013/2014 will be published on the Trust's website and widely communicated internally.

4. RISK ASSESSMENT

Trust Board business fails to be effectively and efficiently managed.

5. RECOMMENDATIONS

It is recommended that the Trust Board approves meeting dates for the Trust Board and its Committees for the financial year 2013/2014

6. APPENDICES/BACKGROUND INFORMATION

Trust Board & Committee Meeting Dates: 1 April 2013 – 31 March 2014.