

DRAFT Trust Board & Committee Dates: 1 April 2015 - 31 March 2016 (Amended 19/09/2014)

Month	Apr-15	May-15	Jun-15	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	
First Week	Easter School Holidays Mon 30 March-Fri 10 April (Good Friday 3 April / Easter Monday 6 April)	THURSDAY 2 April 2015 Audit Committee 9.00am-1.00pm	Early May Bank Holiday Mon 4 May	THURSDAY 7 May 2015 Quality Committee 8.30/9.00am - 12.30pm	TUESDAY 2 June 2015 Audit Committee to sign off Annual Accounts Time tbc	THURSDAY 2 July 2015 Audit Committee 9.00am - 1.00pm	TUESDAY 1 September 2015 Trust Board Meeting in Private 9.00am-10.00am	THURSDAY 1 October 2015 Audit Committee 9.00am - 1.00pm		THURSDAY 3 December 2015 Quality Committee 8.30/9.00am - 12.30pm	THURSDAY 7 January 2016 Audit Committee 9.00am - 1.00pm		THURSDAY 3 March 2016 Quality Committee 8.30/9.00am - 12.30pm
		2 April 2015 Charitable Funds Committee 1.45pm - 3.15pm		7 May 2015 Chairman & NEDs meeting 1.00pm - 2.00pm	2 June 2015 Extraordinary Public Meeting - Formal sign off 2013/14 Annual Accounts & Annual Report, Quality Account Time tbc	1 September 2015 Extraordinary Trust Board Meeting in Public Formal sign off Non-Financial Annual Reports (H&S, IG etc) 10.15am-12.30pm	3 December 2015 Chairman & NEDs meeting 1.00pm - 2.00pm	3 March 2016 Joint F&IC / QC 1.00pm - 2.00pm					
				7 May 2015 Finance & Investment Committee 2.00pm - 5.00pm	2 July 2015 Charitable Funds Committee 1.45pm - 3.15pm	1 October 2015 Charitable Funds Committee 1.45pm - 3.15pm	3 December 2015 Finance & Investment Committee 2.00pm - 5.00pm	7 January 2016 Charitable Funds Committee 1.45pm - 3.15pm	3 March 2016 Finance and Investment Committee 2.00pm - 5.00pm				
Second Week		TUESDAY 12 May 2015 YAS FORUM Meeting (5.00pm-7.00pm)		TUESDAY 14 July 2015 YAS FORUM Meeting (5.00pm-7.00pm)		THURSDAY 10 September 2015 Quality Committee 8.30/9.00am - 12.30pm	TUESDAY 13 October 2015 YAS FORUM Meeting (5.00pm-7.00pm)			TUESDAY 12 January 2016 YAS FORUM Meeting (5.00pm-7.00pm)	Half Term 8-12 February 2016		
Third Week				THURSDAY 16 July 2015 Quality Committee 8.30/9.00am - 12.30pm	Board Reserve Day 18 August 2015 9.30am-4.30pm		TUESDAY 20 October 2015 Board Development Meeting 10.00am - 1.00pm						
				16 July 2015 Joint F&IC / QC 1.00pm - 2.00pm			20 October 2015 Trust Board Meeting in Private 1.15pm-1.45pm						
				16 July 2015 Finance & Investment Committee 2.00pm - 5.00pm			20 October 2015 RTSC Committee 2.00pm - 3.30pm						
Last Week	TUESDAY 28 April 2015 Board Development Meeting 10.00am - 1.00pm	Half Term 25-29 May BH Mon 25 May	TUESDAY 26 May 2015 Trust Board Meeting in Private 9.00am - 10.00am	TUESDAY 30 June 2015 Board Development Meeting 10.00am - 1.00pm	TUESDAY 28 July 2015 Trust Board Meeting in Private 9.00am - 10.00am		TUESDAY 29 September 2015 Trust Board Meeting in Private 9.00am - 10.00am	TUESDAY 24 November 2015 Trust Board Meeting in Private 9.00am - 10.00am		26 January 2016 Trust Board Meeting in Private 9.00am - 10.00am	TUESDAY 23 February 2016 Board Development Meeting 10.00am - 1.00pm	TUESDAY 29 March 2016 Trust Board Meeting in Private 9.00am - 10.00am	
	28 April 2015 Trust Board Meeting in Private 1.15-1.45pm		26 May 2015 Trust Board Meeting in Public 11.00am - 3.30pm	30 June 2015 Trust Board Meeting in Private 1.15pm-1.45pm	28 July 2015 Trust Board Meeting in Public 11.00am - 3.30pm		29 September 2015 Annual General Meeting and Trust Board Meeting in Public 11.00am - 3.30pm	24 November 2015 Trust Board Meeting in Public 11.00am - 3.30pm	Christmas School Holidays 21 December 2015 - 4 January 2016	TUESDAY 26 January 2016 Trust Board Meeting in Public 11.00am - 3.30pm	23 February 2016 Trust Board Meeting in Private 1.15pm-1.45pm	29 March 2016 Trust Board Meeting in Public 11.00am - 3.30pm	
			30 June 2015 RTSC Committee 2.00pm - 3.30pm				Half Term 26-30 October 2015			23 February 2016 RTSC Committee 2.00pm - 3.30pm			
											Easter School Holidays Mon 21 Mar-Fri 1 Apr (Good Friday 25 Mar / Easter Monday 28 Mar)		

Quality Committee
Finance & Investment Committee
Charitable Funds Committee
Audit Committee
Board Development Meeting
Trust Board in Private
Trust Board in Public
Remuneration & Terms of Service Committee
Board Reserve Day
Chairman & NEDs meeting
YAS Forum
Joint F&IC / QC meeting