

DRAFT Trust Board & Committee Dates: 1 April 2016 - 31 March 2017 (TEG agreed 10/06/2015)

Month	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17
First Week	THURSDAY 7 April 2016 Audit Committee 9.00am-1.00pm	Early May Bank Holiday Mon 2nd May		THURSDAY 7 July 2016 Audit Committee 9.00am - 1.00pm			THURSDAY 6 October 2016 Audit Committee 9.00am - 1.00pm		THURSDAY 8 December 2016 Quality Committee 8.30/9.00am - 12.30pm		TUESDAY 7 Feb - WEDNESDAY 8 Feb ALF 2017 (Ambulance Leadership Forum)	
	7 April 2016 Chairman & NEDs meeting 1.45pm - 3.15pm		7 July 2016 Chairman & NEDs meeting 1.45pm - 3.15pm	6 October 2016 Chairman & NEDs meeting 1.45pm - 3.15pm	8 December 2016 Finance & Investment Committee 2.00pm - 5.00pm							
Second Week		THURSDAY 12 May 2016 Quality Committee 8.30/9.00am - 12.30pm	WEDNESDAY 15 June - FRIDAY 17 June 2016 NHS Confederation Annual Conference and Exhibition 2016	THURSDAY 14 July 2016 Quality Committee 8.30/9.00am - 12.30pm		THURSDAY 15 September 2016 Quality Committee 8.30/9.00am - 12.30pm	TUESDAY 11 October 2016 Charitable Funds Committee 1.00pm - 3.30pm			THURSDAY 12 January 2017 Audit Committee 9.00am - 1.00pm		THURSDAY 9 March 2017 Quality Committee 8.30/9.00am - 12.30pm
		12 May 2016 Finance & Investment Committee 2.00pm - 5.00pm		14 July 2016 Joint F&IC / QC 1.00pm - 2.00pm	14 July 2016 Finance & Investment Committee 2.00pm - 5.00pm	15 September 2016 Finance & Investment Committee 2.00pm - 5.00pm	11 October 2016 YAS FORUM Meeting (5.00pm-7.00pm)		12 January 2017 Chairman & NEDs meeting 1.45pm - 3.15pm		9 March 2017 Joint F&IC / QC 1.00pm - 2.00pm	
												9 March 2017 Finance and Investment Committee 2.00pm - 5.00pm
Third Week		TUESDAY 17 May 2016 Charitable Funds Committee 1.00pm - 3.30pm		TUESDAY 19 July 2016 Charitable Funds Committee 1.00pm - 3.30pm	TUESDAY 16 August 2016 Board Reserve Day 9.30am - 4.30pm		TUESDAY 18 October 2016 Board Development Meeting 10.00am - 1.00pm			TUESDAY 17 January 2017 Charitable Funds Committee 1.00pm - 3.30pm		
							18 October 2016 Trust Board Meeting in Private 1.15pm - 1.45pm					
		17 May 2016 YAS FORUM Meeting (5.00pm-7.00pm)		19 July 2016 YAS FORUM Meeting (5.00pm- 7.00pm)			18 October 2016 RTSC Committee 2.00pm - 3.30pm			17 January 2017 YAS Forum Meeting (5.00pm - 7.00pm)		
Last Week	MONDAY 25 April - YAS Leadership Conference	TUESDAY 24 May 2016 Trust Board Meeting in Private (South Yorkshire) 9.00am - 10.00am	TUESDAY 28 June 2016 Board Development Meeting 10.00am - 1.00pm	TUESDAY 26 July 2016 Trust Board Meeting in Private (East Yorkshire) 9.00am - 10.00am		TUESDAY 27 September 2016 Trust Board Meeting in Private (West Yorkshire) 9.00am - 10.00am	TUESDAY 29 November 2016 NHS Providers: Annual Conference and Exhibition	TUESDAY 29 November 2016 Trust Board Meeting in Private (North Yorkshire) 9.00am - 10.00am		TUESDAY 31 January 2017 Trust Board Meeting in Private (South Yorkshire) 9.00am - 10.00am	TUESDAY 28 February 2017 Board Development Meeting 10.00am - 1.00pm	TUESDAY 28 March 2017 Trust Board Meeting in Private (East Yorkshire) 9.00am - 10.00am
		24 May 2016 Trust Board Meeting in Public (South Yorkshire) 11.00am - 3.30pm	28 June 2016 Trust Board Meeting in Private 1.15pm - 1.45pm	29th August BH Monday	Half Term 24-30 October 2016	29 November 2016 Trust Board Meeting in Public (North Yorkshire) 11.00am - 3.30pm		Christmas School Holidays 19 December 2016 - 2 January 2017	28 February 2017 Trust Board Meeting in Private 1.15pm - 1.45pm	28 March 2017 Trust Board Meeting in Public (East Yorkshire) 11.00am - 3.30pm		
	26 April 2016 Trust Board Meeting in Private 1.30 - 2.30pm	31 May 2016 Audit Committee to sign off Annual Accounts (Timing tbc)	28 June 2016 RTSC Committee 2.00pm - 3.30pm	26 July 2016 Trust Board Meeting in Public (East Yorkshire) 11.00am - 3.30pm		27 September 2016 Annual General Meeting (including formal sign off of the Non-Financial Annual Reports) and Trust Board Meeting in Public (West Yorkshire) 11.00am - 3.30pm		31 January 2017 Trust Board Meeting in Public (South Yorkshire) 11.00am - 3.30pm	28 February 2017 RTSC Committee 2.00pm - 3.30pm	28 March 2017 Trust Board Meeting in Public (East Yorkshire) 11.00am - 3.30pm		
		31 May 2016 Extraordinary Public Meeting - Formal Sign-off Annual Report and Accounts 2015-16/ Quality Account & Board Governance Memorandum (Timing tbc)										

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