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

Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	
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 8 December 2016	
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		Finance & Investment Committee 2.00pm - 5.00pm	
	THURSDAY 12 May 2016 Quality Committee 8.30/9.00am - 12.30pm	WEDNESDAY 15 June - FRIDAY 17 June 2016 NHS Confederation Annual	THURSDAY 14 July 2016 Quality Committee 8.30/9.00am - 12.30pm 14 July 2016 Joint F&IC / QC 1.00pm - 2.00pm		THURSDAY 15 September 2016 Quality Committee 8.30/9.00am - 12.30pm	TUESDAY 11 October 2016 Charitable Funds Committee 1.00pm - 3.30pm			
	12 May 2016 Finance & Investment Committee 2.00pm - 5.00pm	Conference and Exhibition 2016	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)			Сн
	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 18 October 2016 Trust Board Meeting in Private 1.15pm - 1.45pm			Cha
	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			YAS
TUESDAY 26 April 2016 Board Development Meeting 10.00am - 1.00pm	TUESDAY 24 May 2016 Trust Board Meeting in Private (South Yorkshire) 9.00am - 10.00am 24 May 2016 Trust Board Meeting in Public (South Yorkshire) 11.00am - 3.30pm	TUESDAY 28 June 2016 Board Development Meeting 10.00am - 1.00pm 28 June 2016 Trust Board Meeting in Private 1.15pm - 1.45pm	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 Trust Board Meeting in Private (North Yorkshire) 9.00am - 10.00am	Christmas School	Pi
26 April 2016 Trust Board Meeting in Private 1.30 - 2.30pm	TUESDAY 31 May 2016 Audit Committee to sign off Annual Accounts (Timing tbc) 31 May 2016 Extraordinary Public Meeting - Formal Sign-off Annual Report and Accounts 2015-16/ Quality Account & Board Governance Memorandum (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	29th August BH Monday	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	Half Term 24-30 October 2016	29 November 2016 Trust Board Meeting in Public (North Yorkshire) 11.00am - 3.30pm	Holidays	in
Board Reserve Day	ittee				· · · · · · · · · · · · · · · · · · ·				
	Audit Committee 9.00am-1.00pm F April 2016 Chairman & NEDs meeting 1.45pm - 3.15pm I.45pm - 3.15pm Participation Participation Participation Participation Participation Chairman & NEDs meeting 1.45pm - 3.15pm Participation Paritipation Parting <th>Audit Committee 3.00am-1.00pm Early May Bank Holiday Mon 2nd May Early May Bank Holiday Mon 2nd May T April 2016 Chairman & NEDs meeting 1.45pm - 3.15pm TURSDAY 12 May 2016 Quality Committee 3.309.00am - 12.30pm TURSDAY 17 May 2016 Finance & Investment Committee 3.00pm - 5.00pm TURSDAY 17 May 2016 Chairman & TURSDAY 17 May 2016 TURSDAY 26 April 2016 Board Development Meeting 10.00am - 1.00pm TURSDAY 26 April 2016 Trust Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 31 May 2016 Turst Board Meeting 1.00am - 1.00pm 31 May</th> <th>Addit Committee 3.00am-1.00pm 3.00am-1.00pm 7. April 2016 Chaiman & NEDo meeting 1.45pm - 3.15pm 1.45pm - 3.15pm 4.45pm - 3.05pm 4.45pm - 4.45pm - 4.</th> <th>Audit Committee B300m-100pm Early May Bank Holiday Mon 2nd May Audit Committee Solam - 1.00pm Subscience Solam - 1.00pm Charman & NEDs meeting 1.45pm - 3.15pm TURESDAY Solam - 1.03pm TURESDAY 1.45pm - 3.15pm Solam - 1.00pm Charman & NEDs meeting 1.45pm - 3.15pm TURESDAY Solam - 1.03pm HUBSDAY 1.45pm - 3.15pm HUBSDAY 1.45pm - 3.15pm TURESDAY Solam - 1.03pm TURESDAY 1.45pm - 3.15pm HUBSDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm TURESDAY Solam - 1.03pm TURESDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm TURESDAY Solam - 1.05pm TURESDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm TURESDAY Solam - 1.05pm TURESDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm TURESDAY Solam - 1.05pm TURESDAY 1.45pm - 3.05pm TURESDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm TURESDAY Solam - 1.05pm TURESDAY 1.45pm - 3.05pm TURESDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm TURESDAY Solam - 1.05pm TURESDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm TURESDAY 1.05pm - 3.05pm TURESDAY 1.05pm - 3.05pm HUBSDAY 1.05pm - 3.05pm HUBSDAY 1.05p</th> <th>Audit Committee 300m-100m Eury kay bank kinksy kinn ban May Eury kay bank kinksy kinn ban May Audit Committee 300m-100m Audit Committee 300m-100m 1 - 2 April 2015 Challing 8,8 1-35 forming 4,8 pm - 3.5 forming 4,8 pm</th> <th>Light Committee Light Committee Light Aug Light Aug Light Aug Light Committee Light Committee Ligh</th> <th>$\frac{1}{10000000000000000000000000000000000$</th> <th></th> <th>Add:::::::::::::::::::::::::::::::::::</th>	Audit Committee 3.00am-1.00pm Early May Bank Holiday Mon 2nd May Early May Bank Holiday Mon 2nd May T April 2016 Chairman & NEDs meeting 1.45pm - 3.15pm TURSDAY 12 May 2016 Quality Committee 3.309.00am - 12.30pm TURSDAY 17 May 2016 Finance & Investment Committee 3.00pm - 5.00pm TURSDAY 17 May 2016 Chairman & TURSDAY 17 May 2016 TURSDAY 26 April 2016 Board Development Meeting 10.00am - 1.00pm TURSDAY 26 April 2016 Trust Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting in Private (South Yorkshire) 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 24 May 2016 Turst Board Meeting 1.00am - 1.00pm 31 May 2016 Turst Board Meeting 1.00am - 1.00pm 31 May	Addit Committee 3.00am-1.00pm 3.00am-1.00pm 7. April 2016 Chaiman & NEDo meeting 1.45pm - 3.15pm 1.45pm - 3.15pm 4.45pm - 3.05pm 4.45pm - 4.45pm - 4.	Audit Committee B300m-100pm Early May Bank Holiday Mon 2nd May Audit Committee Solam - 1.00pm Subscience Solam - 1.00pm Charman & NEDs meeting 1.45pm - 3.15pm TURESDAY Solam - 1.03pm TURESDAY 1.45pm - 3.15pm Solam - 1.00pm Charman & NEDs meeting 1.45pm - 3.15pm TURESDAY Solam - 1.03pm HUBSDAY 1.45pm - 3.15pm HUBSDAY 1.45pm - 3.15pm TURESDAY Solam - 1.03pm TURESDAY 1.45pm - 3.15pm HUBSDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm TURESDAY Solam - 1.03pm TURESDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm TURESDAY Solam - 1.05pm TURESDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm TURESDAY Solam - 1.05pm TURESDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm TURESDAY Solam - 1.05pm TURESDAY 1.45pm - 3.05pm TURESDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm TURESDAY Solam - 1.05pm TURESDAY 1.45pm - 3.05pm TURESDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm TURESDAY Solam - 1.05pm TURESDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm HUBSDAY 1.45pm - 3.05pm TURESDAY 1.05pm - 3.05pm TURESDAY 1.05pm - 3.05pm HUBSDAY 1.05pm - 3.05pm HUBSDAY 1.05p	Audit Committee 300m-100m Eury kay bank kinksy kinn ban May Eury kay bank kinksy kinn ban May Audit Committee 300m-100m Audit Committee 300m-100m 1 - 2 April 2015 Challing 8,8 1-35 forming 4,8 pm - 3.5 forming 4,8 pm	Light Committee Light Committee Light Aug Light Aug Light Aug Light Committee Light Committee Ligh	$ \frac{1}{10000000000000000000000000000000000$		Add:::::::::::::::::::::::::::::::::::

YAS Forum Joint F&IC / QC meeting

Jan-17	Feb-17	Mar-17		
	TUESDAY 7 Feb - WEDNESDAY 8 Feb ALF 2017 (Ambulance Leadership Forum)			
THURSDAY 12 January 2017 Audit Committee		THURSDAY 9 March 2017 Quality Committee 8.30/9.00am - 12.30pm		
9.00am - 1.00pm		9 March 2017 Joint F&IC / QC 1.00pm - 2.00pm		
12 January 2017 hairman & NEDs meeting 1.45pm - 3.15pm		9 March 2017 Finance and Investment Committee 2.00pm - 5.00pm		
TUESDAY 17 January 2017 aritable Funds Committee 1.00pm - 3.30pm				
17 January 2017 S Forum Meeting (5.00pm - 7.00pm)				
TUESDAY 31 January 2017 Trust Board Meeting in	TUESDAY 28 February 2017 Board Development Meeting 10.00am - 1.00pm	TUESDAY 28 March 2017 Trust Board Meeting in		
rivate (South Yorkshire) 9.00am - 10.00am	28 February 2017 Trust Board Meeting in Private 1.15pm - 1.45pm	Private (East Yorkshire) 9.00am - 10.00am		
31 January 2017 Trust Board Meeting 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		