

## Item 7

## Board Calendar 2021/2022

	April BH (2 <sup>nd</sup> & 5 <sup>th</sup> )	May BH 3 <sup>rd</sup> & 31 <sup>st</sup> )	June	July	August (BH 30 <sup>th</sup> )	September	October	November	December (BH 27 <sup>th</sup> & 28 <sup>th</sup> )	January	February	March
<b>Board of Directors</b> 10.00 Public * 13.00 Private	27 <sup>th</sup>	**	**	27 <sup>th</sup>		28 <sup>th</sup>		30 <sup>th</sup>		25 <sup>th</sup>		29 <sup>th</sup>
<b>Strategic Board</b> 09.00			29 <sup>th</sup>				26 <sup>th</sup>		14 <sup>th</sup>		22 <sup>nd</sup>	
<b>Joint Board of Directors / Council of Governors</b> <b>Development Day</b> (09.30 – 5.00)								9 <sup>th</sup>				
<b>Council of Governors</b> 1pm			1 <sup>st</sup>			27 <sup>th</sup> AMM 4.30			7 <sup>th</sup>			1 <sup>st</sup>
<b>Council of Governors Development Groups</b> <b>(12 noon then lunch at 12.30pm Prior to CoG)***</b>												
<b>Chair's Lunches with Governors</b> (12.30-2.00pm - walkabouts from 2pm)****												
<b>NED Meetings</b>	6 <sup>th</sup> 08.30	4 <sup>th</sup> 09.00	1 <sup>st</sup> 09.00	13 <sup>th</sup> 11.00		7 <sup>th</sup> 09.30	5 <sup>th</sup> 08.30	9 <sup>th</sup> 09.30	7 <sup>th</sup> 09.30	11 <sup>th</sup> 11.00	8 <sup>th</sup> 09.30	8 <sup>th</sup> 09.30
<b>Operational Board</b> (8am – 11am unless otherwise stated)	30 <sup>th</sup>	28 <sup>th</sup>	25 <sup>th</sup> (9 – 5 full day incl clinical leads)	30 <sup>th</sup>		30 <sup>th</sup> -1 <sup>st</sup> TBC (2 away days incl clinical leads)	29 <sup>th</sup>	26 <sup>th</sup>	17 <sup>th</sup> (9-5 full day incl clinical leads)	28 <sup>th</sup>	25 <sup>th</sup>	25 <sup>th</sup> (9 – 5 full day incl clinical leads)
<b>Quality Committee</b> (11.00 – 1.00 unless otherwise stated)	6 <sup>th</sup>			6 <sup>th</sup>			5 <sup>th</sup>			4 <sup>th</sup>		
<b>Integrated Performance Committee</b> (09.30 – 11.30)	26 <sup>th</sup>			26 <sup>th</sup>			25 <sup>th</sup>			24 <sup>th</sup>		
<b>Audit Committee</b> (08.30 – 10.30)		** 25 <sup>th</sup> 09.00- 10.00	** 18 <sup>th</sup> 09.00- 10.00	13 <sup>th</sup>			19 <sup>th</sup>			11 <sup>th</sup>		23 <sup>rd</sup>
<b>Charitable Funds Committee</b> (2.30 – 4.30)		** 25 <sup>th</sup> 08.30- 09.00	** 18 <sup>th</sup> 08.30- 09.00	13 <sup>th</sup>			19 <sup>th</sup>			11 <sup>th</sup>		23 <sup>rd</sup>
<b>People Committee</b> (12.00 – 2.00)			8 <sup>th</sup>			7 <sup>th</sup>			7 <sup>th</sup>			8 <sup>th</sup>
<b>Nomination &amp; Remuneration Committee</b> (08.00-09.00)				27 <sup>th</sup>								

\* Please note that this assumes the continuation of Gold Command

\*\* Date to be arranged in order to fit in with the annual accounts timetable

\*\*\* Not taking place for the time being due to the on-going global pandemic

\*\*\*\*GD will plan the dates for the Chair's Lunches as frequency increased due to the removal of the development groups