

Item 7

Board Calendar 2020/2021

	April BH 10 th & 13 th)	May BH 8 th & 25 th)	June	July	August (BH 31 st)	September	October	November	December (BH 25 th & 28 th)	January	February	March
Board of Directors (09.00 – 5.00)	28 th	26 th		28 th		29 th		24 th		26 th		30 th
Strategic Board 09.00			30 th				27 th		15 th		23 rd	
Joint Board of Directors / Council of Governors Development Day (09.30 – 5.00)								10 th				
Council of Governors 1pm			2 nd			22 nd AMM 4.30			1 st			2 nd
Council of Governors Development Groups (12 noon then lunch at 12.30pm Prior to CoG)			2 nd						1 st			2 nd
Chair's Lunches with Governors (12.30-2.00pm - walkabouts from 2pm)	14 th			21 st			20 th			19 th		
NED Meetings	7 th 09.00	5 th 09.30	2 nd 09.30	14 th 11.30		8 th 09.00	6 th 11.30	3 rd 09.30	8 th 09.00	12 th 11.30	9 th 09.30	9 th 09.30
Operational Board (9am – 1pm unless otherwise stated)	24th	29 th	26 th (9 – 5 full day incl senior leader)	31 st		1 st / 2 nd Oct (2 away days incl senior leaders)	30 th	27 th	18 th (9-5 full day incl senior leader)	29 th	26th	26 th (9 – 5 full day incl senior leaders)
Quality Committee (11.00 – 1.00 unless otherwise stated)	7 th			7 th			6 th			5th		
Integrated Performance Committee (09.30 – 11.30)	27 th			27 th			26 th			25 th		
Audit Committee (08.30 – 10.30)		22 nd 8.30 – 9.30		14 th			6 th			12 th		
Charitable Funds Committee (2.30 – 4.30)		22 nd 8.00 – 8.30		14 th			6 th			12 th		
People Committee (12.00 – 2.00)			9 th			8 th			8 th			9 th
Nomination & Remuneration Committee (08.00-09.00)				28 th								