

# Item 10 Board Calendar 2016/2017

	April	May (B/H 2 <sup>nd</sup> & 30 <sup>th</sup> )	June	July	August (B/H 29 <sup>th</sup> )	September	October	November	December (B/H 26 <sup>th</sup> & 27 <sup>th</sup> )	January	February	March
<b>Board of Directors</b> (Tuesdays, 9.30am - Thursdays 8.30am in May and October)	26 <sup>th</sup>	26 <sup>th</sup>	28 <sup>th</sup> (08.30-09.30 see below)	26 <sup>th</sup>		27 <sup>th</sup>	20 <sup>th</sup> (08.30-09.30 see below)	29 <sup>th</sup>		31 <sup>st</sup>		28 <sup>th</sup>
<b>Strategic Board</b> (09.30 am)			28 <sup>th</sup> (inc BoD as above)				20 <sup>th</sup> (inc BoD as above)		13 <sup>th</sup>		28 <sup>th</sup>	
<b>Joint Board of Directors / Council of Governors Development Day</b>								16 <sup>th</sup>				
<b>Chair's Lunches with Governors</b> (Mondays, 12.30pm – walkabouts from 2pm)	25 <sup>th</sup>			25 <sup>th</sup>				7 <sup>th</sup>		30 <sup>th</sup>		
<b>Council of Governors</b> (Mondays at 1pm)			13 <sup>th</sup>			26 <sup>th</sup> AMM (CoG 1.00pm / AMM 4.30pm)			5 <sup>th</sup>			6 <sup>th</sup>
<b>Council of Governors Interest Groups (12 noon Prior to CoG)</b>			13 <sup>th</sup>			26 <sup>th</sup>			5 <sup>th</sup>			6 <sup>th</sup>
<b>NED Meetings</b> (Tuesdays, 09.30 – 11.30)	12 <sup>th</sup>	10 <sup>th</sup>	14 <sup>th</sup>	5 <sup>th</sup>		6 <sup>th</sup>	11 <sup>th</sup>	8 <sup>th</sup>	6 <sup>th</sup>	10 <sup>th</sup>	7 <sup>th</sup>	7 <sup>th</sup>
<b>Operational Board</b> (Fridays, 8am – 1pm)	22 <sup>nd</sup>	27 <sup>th</sup>	24 <sup>th</sup> (full day event)	22 <sup>nd</sup>		23 <sup>rd</sup>	14 <sup>th</sup> (full day)	25 <sup>th</sup>	23 <sup>rd</sup>	27 <sup>th</sup>	24 <sup>th</sup> (full day)	24 <sup>th</sup>
<b>Quality Committee</b> (bi monthly – Tuesdays 12.30 – 2.30)		10 <sup>th</sup>		12 <sup>th</sup> 9 - 11		6 <sup>th</sup>		8 <sup>th</sup>		10 <sup>th</sup>		7 <sup>th</sup>
<b>Integrated Performance Committee</b> (1/4 – Tuesdays 10 am – 12 noon)	25 <sup>th</sup>			25 <sup>th</sup> (BoD 26 <sup>th</sup> )			19 <sup>th</sup> (Wed)			30 <sup>th</sup>		27 <sup>th</sup>
<b>Audit Committee</b> (Tuesdays)		26 <sup>th</sup> (8am)		5 <sup>th</sup> 3 - 5				8 <sup>th</sup> 3 - 5		10 <sup>th</sup> 3 - 5		20 <sup>th</sup> 1 - 3

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<b>Charitable Funds Committee</b> (Tuesdays)	13 <sup>th</sup> 9 - 11			12 <sup>th</sup> 12 - 2			11 <sup>th</sup> 12.30 – 2.30			10 <sup>th</sup> 12.30 – 2.30		6 <sup>th</sup> 10 - 12
<b>People Committee</b>			14 <sup>th</sup> 12.30 – 2.30			6 <sup>th</sup> 3 – 5 pm			6 <sup>th</sup> 12.30 – 2.30			7 <sup>th</sup> 3 - 5 pm
<b>Nomination &amp; Remuneration Committee</b>				26 <sup>th</sup>								

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