

Council of Governors (in Public)

Item 10.4

Council of Governors

Schedule of Key Meeting Dates 2020/21

Important - COG Formal Meeting Dates & BOD and COG Development Day

Tuesday 2nd June 2020, 1pm

Tuesday 22nd September 2020, 1pm (Annual Members' Meeting follows at 4.30pm)

Tuesday 1st December 2020, 1pm

Tuesday 2nd March 2021, 1pm

Please note optional Council of Governors Development Groups are held at 12 noon prior to the above meetings (with the exception of the September meeting when a Strategy Workshop commences instead at 11.30am).

Joint Council of Governors/Board of Directors Development Day

Tuesday 10th November 2020, 9.00am – 5pm

Desirable - COG Chairs Lunch informal meeting dates which are also development opportunities

Tuesday 14th April 2020, 12.30pm

Tuesday 21st July 2020, 12.30pm

Tuesday 20th October 2020, 12.30pm

Tuesday 19th January 2021, 12.30pm

Governor Induction Day

October/November 2020 (date to be confirmed)

All of the above meetings take place in the LHCH Conference Room, Research Unit at Liverpool Heart and Chest Hospital.