

Board Calendar 2024/2025

Key:

- \*Paper Deadline Date

Meeting	April	May	June	July	August	September	October	November	December	January	February	March
Board of Directors (Public and Private) 9.30-3.00	Wed 24 <sup>th</sup>  Previous BoD is only on 10/4. Is this too close??	Wed 29 <sup>th</sup> May *Fri 17 <sup>th</sup>	Wed 27 <sup>th</sup> (EO – Accounts Approval)	Wed 31 <sup>st</sup> *Fri 19 <sup>th</sup>		Wed 25 <sup>th</sup> *Fri 13 <sup>th</sup>		Wed 27 <sup>th</sup> *Fri 15 <sup>th</sup>		Wed 29 <sup>th</sup> *Fri 17 <sup>th</sup>		Wed 26 <sup>th</sup> *Fri 14 <sup>th</sup>
Strategy Day 9.00–5.00			Wed 12 <sup>th</sup>				Wed 30 <sup>th</sup>		Wed 11 <sup>th</sup>		Wed 26 <sup>th</sup>	
Joint Board of Directors/Council of Governors Development Day 9.00–5.00								13 <sup>th</sup>				
Council of Governors (Public and Private) 1.00-17.00			4 <sup>th</sup> *Tues 21 <sup>st</sup> May			17 <sup>th</sup> *Tues 3 <sup>rd</sup>			3 <sup>rd</sup> *Tues 19 <sup>th</sup> November			4 <sup>th</sup> *Tues 18 <sup>th</sup> February
Chair’s Lunches with Governors 12.30-2.00	30 <sup>th</sup>			16 <sup>th</sup>						14 <sup>th</sup>	11 <sup>th</sup>	
Annual Members Meeting 4.00-6.00						23 <sup>rd</sup>						
Operational Board	26 <sup>th</sup>	31 <sup>st</sup>	28 <sup>th</sup> (Full day incl clinical leads)	26 <sup>th</sup>		26 <sup>th</sup> -27 <sup>th</sup> (Away Days incl clinical leads)	25 <sup>th</sup>	29 <sup>th</sup>	13 <sup>th</sup> (Full day incl clinical leads)	24 <sup>th</sup>	28 <sup>th</sup>	28 <sup>th</sup> (Full day incl clinical leads)
Quality Committee 11.00-1.00	9 <sup>th</sup>			9 <sup>th</sup>			8 <sup>th</sup>			14 <sup>th</sup>		
Integrated Performance Committee 09.30-11.30	22 <sup>nd</sup>		17 <sup>th</sup>				21 <sup>st</sup>				17 <sup>th</sup>	
Audit Committee 08.30-10.30			27 <sup>th</sup> (EO – Accounts Approval)	9 <sup>th</sup>			8 <sup>th</sup>			14 <sup>th</sup>		11 <sup>th</sup>
Charitable Funds Committee 2.30-4.30			27 <sup>th</sup> (EO – Accounts Approval)	9 <sup>th</sup>			8 <sup>th</sup>			14 <sup>th</sup>		11 <sup>th</sup>
People Committee 10.00-12.00			3 <sup>rd</sup>			3 <sup>rd</sup>			2 <sup>nd</sup>			11 <sup>th</sup>
Strategic Research &Innovation Committee		14 <sup>th</sup>		16 <sup>th</sup>		10 <sup>th</sup>			10 <sup>th</sup>		18 <sup>th</sup>	
Nomination & Remuneration Committee (Adhoc)				25 <sup>th</sup>								
Committee of The Board – Hosted Organisations (Adhoc)												
NED Meetings 8.30-10.30(unless stated otherwise)	2 <sup>nd</sup>	7 <sup>th</sup>	4 <sup>th</sup>	2 <sup>nd</sup>		3 <sup>rd</sup> 8am	1 <sup>st</sup>	5 <sup>th</sup>	3 <sup>rd</sup>	7 <sup>th</sup>	4 <sup>th</sup>	4 <sup>th</sup>

Quarterly Complaints Meetings 11.00- 12.00 or 1.00-2.00	16 <sup>th</sup>			16 <sup>th</sup>			15 <sup>th</sup>			18 <sup>th</sup>		
--	------------------	--	--	------------------	--	--	------------------	--	--	------------------	--	--