

## CORPORATE MEETINGS CALENDAR 2018/19

Day	TUE	WED	WED	WED	THUR	THUR	Please see below	TUE/WED	TUE	THUR
Meeting	Trust Board	Clinical Quality Assurance Committee	Integrated Governance Committee	Resource and Business Development Committee	Research, Education, Innovation Committee	Audit	Council of Governors	Workforce Organisational Development Committee	Strategic JCNC	Executive Team
Room	Institute in the Park Large Meeting Room	Institute in the Park Large Meeting Room	Institute in the Park Large Meeting Room	Institute in the Park Large Meeting Room	Room 7, Mez, Level 1	Room 7, Mez, Level 1	Institute in the Park Large Meeting Room	Please see below	Institute in the Park Large Meeting Room	Executive Meeting Room
PA Support	Julie Tsao, Committee Admin	Julie Creevy, PA to Medical Director & Chief Nurse	Lesley Calder, PA Governance and Quality Assurance	Julie Tsao, Committee Admin	Julie Tsao, Committee Admin	Julie Tsao, Committee Admin	Julie Tsao, Committee Admin	Jackie Friday PA to Director of HR	Jackie Friday PA to Director of HR	Karen Critchley PA Chief Executive
Time	10:00-16:00	10:00-12:30	T.B.C	09:30-13:00	13:00-16:00	14:00-16:00	17:00-19:00	14:00:16:00	13.30-14.30	9:30-13:00
April	10 <sup>th</sup>	18 <sup>th</sup>		25 <sup>th</sup>		19 <sup>th</sup>		Tuesday 24 <sup>th</sup> Room 6, Level 1		5, 12, 19 26
May	1 <sup>st</sup> 22 <sup>nd</sup>	16 <sup>th</sup>	24 <sup>th</sup>	23 <sup>rd</sup>	10 <sup>th</sup>	16 <sup>th</sup>				3, 10, 17, 24, 31
June	-	20 <sup>th</sup>		27 <sup>th</sup>			Monday 18 <sup>th</sup>	Tuesday 26 <sup>th</sup> Room 6, Level 1		7, 14, 21, 28
July	3 <sup>rd</sup>	18 <sup>th</sup>	11 <sup>th</sup>	25 <sup>th</sup>	12 <sup>th</sup>					5, 12, 19, 26
August	-	15 <sup>th</sup>		22 <sup>nd</sup>						2, 9, 16, 23, 30
September	4 <sup>th</sup>	19 <sup>th</sup>	12 <sup>th</sup>	26 <sup>th</sup>	13 <sup>th</sup>	20 <sup>th</sup>	Tuesday 18 <sup>th</sup>	Wednesday 5 <sup>th</sup> Room 8, Level 1		6, 13, 20, 27
October	2 <sup>nd</sup>	17 <sup>th</sup>		24 <sup>th</sup>				Tuesday 23 <sup>rd</sup> Room 8, Level 1		4, 11, 18, 25
November	6 <sup>th</sup>	21 <sup>st</sup>	20 <sup>th</sup>	28 <sup>th</sup>	15 <sup>th</sup>	22 <sup>nd</sup>				1, 8, 15, 22, 29
December	4 <sup>th</sup>	Tuesday 11 <sup>th</sup>		12 <sup>th</sup>			Wednesday 5 <sup>th</sup>	Wednesday 12 <sup>th</sup> Room 8, Level 1		6, 13, 20,

<b>January</b>	8 <sup>th</sup>	16 <sup>th</sup>	15 <sup>th</sup>	23 <sup>rd</sup>	17 <sup>th</sup>	24 <sup>th</sup>				3,10,17,24,31
<b>February</b>	5 <sup>th</sup>	20 <sup>th</sup>		27 <sup>th</sup>				Wednesday 27 <sup>th</sup> Room 8, Level 1	Tuesday 26 <sup>th</sup> February	7,14,21,28
<b>March</b>	5 <sup>th</sup>	20 <sup>th</sup>	13 <sup>th</sup>	27 <sup>th</sup>	14 <sup>th</sup>		Tuesday 12 <sup>th</sup>			7,14,21,28

\*CEO to attend (AGS)

\*\*Trust Board to approve the Annual Accounts