

Board of Directors Schedule					Board and Sub-Committee Schedule							Operational Delivery Schedule				
Meeting	Board of Directors	Board Confirm & Challenge	Board Dev't	Annual Public Meeting	Audit Comm	Charitable Funds	Quality & Perf	Finance, Bus and Investment Comm	Trust Prog Board	Rem Comm	3 T Programme Board	SMT	Financial Transformation	Clincial Service Transformation	Safety and Quality	Workforce & L'ship Prog Board
Time	Board Day 9.00am - 4.00 (Board am/Board Dev't pm)	Board 8.30am - 9.30am. C&C 9.30am - 4.30pm	9.30am - 12 noon	4pm - 7pm	9.00 - 12.00 p.m.	12.30 - 2.00 p.m.	09-11.30 p.m.	2.00 - 4.00 p.m.	9.00 - 11.00 am	TBA	11.30 - 13.30 p.m.	2pm - 4.30pm	2pm - 4.30pm	12noon - 1pm	9am - 10am	TBA
Location	Board Room	tbc	Board Room	tbc	Board Room	Board Room	Bord Room	Board Room	Board Room	Board Room	Board Room	Board Room	Board Room	tbc	tbc	
Jan																
Feb																
March																
April																
May						26										
June	30						23*	23**	23***		17*****	6, 13, 20, 27	13			
July							28	28	14		28	4, 11, 18, 25	11			
Aug	4						25	25	11		25					
Sept	29				8	8	22	22	8****		22					
Oct	27						20	20	13		20					
Nov							24	24	10		24					
Dec	1				8				15		15					