

Report to: Board of Directors (Public)  
Paper number: 4.5  
Report for: Decision  
Date: 27 July 2017  
Report author: Martin Zielinski, Board Secretary  
Report of: Leisha Fullick, Trust Chair  
Fol status: Report can be made public

Strategic priority Supported: *Early and effective Intervention*

Cultural pillars supported: *We value each other / We keep things simple / We are connected*

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### Proposed Board / Committee / Council Meeting Dates for 2018

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#### Executive Summary

The attached schedule sets out the proposed 2018 meeting dates for the Board of Directors, the Council of Governors and associated committees.

#### Recommendation to the Board

The Board of Directors is requested to:

- **CONSIDER and APPROVE** the attached schedule of proposed meeting dated for 2018.

#### Risk Implications

None.

#### Finance Implications

None.

#### Equality and Diversity Impact / Single Equalities Impact Assessment

N/A

## TRUST BOARD AND BOARD STANDING COMMITTEE MEETING DATES 2018

	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPT	OCT	NOV	DEC
BOARD**	Thurs 25 2-6pm CH		Thurs 29 2-6pm CH	Thurs 26 2-6pm CH	Thurs 24* 2-6pm CH		Thurs 26 2-6pm CH		Thurs 27 2-6pm CH	Thurs 25 2-6pm CH	Thurs 29 2-6pm CH	Thurs 13 Xmas Dinner 6:30
BOARD AWAY DAY		Wed 7 All Day TBA										
BOARD SEMINARS		Thurs 22 3-5pm EMR1		Thurs 26 10-12pm EMR1		Thurs 21 9-5pm EMR1				Thurs 25 10-12pm EMR2	Thurs 8 9-5pm EMR1	Thurs 13 3-5pm EMR1
BOARD REMUNERATION *** (Potential Dates)	Thurs 25 11-12pm EMR1		Thurs 29 11-12pm EMR1	Thurs 26 9-10am EMR1	Thurs 24* 11-12pm EMR1		Thurs 26 11-12pm EMR1		Thurs 27 11-12pm EMR1	Thurs 25 9-10pm EMR1	Thurs 29 11-12pm EMR1	
BOARD NOMINATIONS (Annually plus as required)		Thurs 23 1:30-3pm EMR1										
AUDIT & RISK	Tues 30 2:30-5pm EMR1		Tues 27 2:30-5pm EMR1		Tues 15* 2:30-5pm EMR1		Tues 31 2:30-5pm EMR1			Tues 30 2:30-5pm EMR1		
RESOURCES		Tues 27 2-4:30pm EMR2			Tues 1 May EMR 1		Tues 3 2-4:30pm EMR1		Tues 4 2-4:30pm EMR1	Mon 29 2-4:30pm EMR1		Tues 18 2-4:30pm EMR1
QUALITY	Tues 23 2:30-5pm EMR2		Tues 20 2:30-5pm EMR1		Tues 29 2:30-5pm EMR1		Tues 24 2:30-5pm EMR1		Tues 25 2:30-5pm EMR1		Tues 27 2:30-5pm EMR1	
STRATEGIC DEVELOPMENT		Tues 20 2:30-5pm EMR1		Tues 24 2:30-5pm EMR2		Tues 26 2:30-5pm EMR1		Tues 28 2:30-5pm EMR1		Tues 23 2:30-5pm EMR1		Tues 11 2:30-5pm EMR2

\* Dates may change depending on year-end submission deadlines.

\*\* All regular Board meetings will be preceded by a Board Lunch at noon, followed by a private NED meeting.

\*\*\* Non-required dates will be stood down as the year progresses

Room Codes: CH – Conference Hall, St Pancras Hospital / EMR – Executive Meeting Room 1 & 2, 3<sup>rd</sup> Floor East Wing, St Pancras Hospital / TBA – To Be Advised

**COUNCIL OF GOVERNORS, SUB-COMMITTEES & WORKING GROUP MEETING DATES 2018**

	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPT	OCT	NOV	DEC
COUNCIL OF GOVERNORS		Tues 13 5-7pm CH			Tues 8 5-7pm CH				Tues 11 5-7pm CH			Tues 11 5-7pm CH
CoG NOMINATIONS & REMUNERATIONS COMMITTEE	Wed 10 3-5pm EMR1			Wed 4 3-5pm EMR2			Wed 25 3-5pm EMR1				Wed 7 3-5pm EMR2	
CoG STEERING COMMITTEE	Wed 10 5-7pm EMR1			Wed 4 5-7pm EMR2			Wed 25 5-7pm EMR1				Wed 7 5-7pm EMR2	
CoG MEMBERSHIP WORKING GROUP			Mon 12 5:30- 7:00pm EMR2			Mon 11 5:30- 7:00pm EMR2			Mon 17 5:30- 7:00pm EMR2			Mon 3 5:30- 7:00pm EMR2
CoG SERVICE USER & STAFF EXPERIENCE & QUALITY WORKING GROUP			Tues 13 5-6:30pm EMR2			Tues 12 5-6:30pm EMR2			Tues 18 5-6:30pm EMR2			Tues 4 5-6:30pm EMR2
CoG St PANCRAS SITE DEVELOPMENT WORKING GROUP			Tues 20 5-6:30pm EMR2			Tues 19 5-6:30pm EMR2			Tues 25 5-6:30pm EMR2			Tues 18 5-6:30pm EMR2
CoG FINANCE & BP WORKING GROUP			Mon 19 5-6:30pm EMR2			Mon 18 5-6:30pm EMR2			Mon 24 5-6:30pm EMR2			Mon 117 5-6:30pm EMR2
ANNUAL MEMBERS MEETING										Thurs 4 5-8pm TBA		

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