

Trust Board Report

Meeting Date:	28 October 2013
Title:	Dates of Board meetings in 2014/15
Executive Summary:	This report sets out a proposed set of dates for meetings during 2014/15.
Action Requested:	To approve the dates proposed.
Report of:	Chief Executive
Author: Contact Details:	Adrian Sargent Tel: 01902 694294 Email: adrian.sargent@nhs.net
Resource Implications:	Nil
Public or Private: (with reasons if private)	Public Session
References: (eg from/to other committees)	None
Appendices References Background Reading	None
NHS Constitution: (How it impacts on any decision-making)	<p>In determining this matter, the Board should have regard to the Core principles contained in the Constitution of:</p> <ul style="list-style-type: none"> ✚ Equality of treatment and access to services ✚ High standards of excellence and professionalism ✚ Service user preferences ✚ Cross community working ✚ Best Value ✚ Accountability through local influence and scrutiny

Background Details

	<p>It is proposed to continue the practice whereby the Board meets at 10am on the last Monday of the month. On that basis, the following dates are proposed for 2014/15:</p> <p>28 April</p> <p>2 June (the last Monday in May being a bank holiday)</p> <p>30 June</p> <p>28 July</p> <p>29 September (and AGM)</p> <p>27 October</p>
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	24 November 26 January (2015) 23 February (2015) 30 March (2015)