







Trust Board Report

Meeting Date:	26 September 2016
Title:	Dates of Board meetings in 2017/18
Executive Summary:	This report sets out a proposed set of dates for meetings during 2017/18.
Action Requested:	To approve the dates proposed in this report.
Report of:	Chief Executive
Author: Contact Details:	Adrian Sargent Tel 01902 694294 Adrian.sargent@nhs.net
Links to Trust Strategic Objectives	To have an effective, well integrated organisation which operates efficiently.
Resource Implications:	Revenue: none Capital: none Workforce: none Funding Source: n/a
Risks: BAF/ TRR (describe risk and current risk score)	None identified
Public or Private: (with reasons if private)	Public
References: (eg from/to other committees)	None
Appendices/ References/ Background Reading	none
NHS Constitution: (How it impacts on any decision-making)	In determining this matter, the Board should have regard to the Core principles contained in the Constitution of: <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

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Trust Board

It is proposed to continue the practice whereby the Board normally meets at 10am on the last Monday of the month. On that basis, the following dates are proposed for 2017/18:

- 24 April
- 22 May
- 26 June
- 31 July
- 25 September (and AGM)
- 30 October
- 27 November
- 29 January (2018)
- 26 February (2018)
- 26 March (2018)

Board Away Days

It is proposed that two away days be held in 2017/18, as follows:

- Thursday 21 September 2017
- Thursday 22 March 2018

(Please allow for all day sessions in diaries)

Board Development Sessions

It is proposed to continue the current pattern whereby these normally take place at 10am on the second Monday of the month, and therefore in 2017/18 they will be on the following dates:

- 10 April
- 8 May
- 12 June
- 10 July
- 14 August (provisional)
- 11 September
- 9 October
- 13 November
- 11 December
- 8 January (2018)
- 12 February (2018)
- 12 March (2018)

Subject to approval, a note confirming dates and times will be circulated.