Corporate Calendar - Proposed Meeting Dates for 2024/25 Item 5.2 App1

**New Proposed Dates**

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| **Meeting** | **Date** |
| Board Meeting | Thursday 30 May 2024Thursday 27 June 2024 (Annual Accounts)Thursday 25 July 2024Thursday 26 September 2024Thursday 12 December 2024Thursday 27 March 2025 |
| Board Seminar | Thursday 25 April 2024Thursday 29 August 2024Thursday 31 October 2024Thursday 30 January 2025Thursday 27 February 2025 |
| Audit and Risk Committee | Thursday 16 May 2024Thursday 20 June 2024Tuesday 16 July 2024Thursday 12 September 2024Tuesday 26 November 2024Thursday 13 March 2025 |
| Clinical Governance Committee | Thursday 9 May 2024Tuesday 9 July 2024Thursday 5 September 2024Thursday 7 November 2024Thursday 6 March 2025 |
| Finance and Performance Committee | 7 May 20244 July 20243 Sept 2024 12 Nov 20244 March 2025 | Tuesday 14 May 2024Thursday 11 July 2024Tuesday 10 September 2024Tuesday 19 November 2024Tuesday 11 March 2025 |
| Staff Governance and Person Centred Committee | Tuesday 7 May 2024Thursday 4 July 2024Tuesday 3 September 2024Tuesday 19 November 2024Tuesday 4 March 2025 |
| Strategic Portfolio Governance Committee | Thursday 9 May 2024Tuesday 9 July 2024Thursday 5 September 2024Thursday 7 November 2024Thursday 6 March 2025 |

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| Board of Trustees | Thursday 25 April 2024Thursday 27 June 2024 (Annual Accounts)Thursday 29 August 2024Thursday 31 October 2024Thursday 27 February 2025 |
| Endowment Sub Committee | Tuesday 2 April 2024Thursday 6 June 2024Thursday 8 August 2024Tuesday 8 October 2024Thursday 6 February 2025 |

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| Remuneration Committee | Monday 8 July 2024Monday 28 October 2024 |

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| Executive Leadership Team – Informal / Development | Thursday 11 April 2024Tuesday 14 May 2024Monday 10 June 2024Thursday 11 July 2024Thursday 15 August 2024Tuesday 10 September 2024Thursday 10 October 2024Thursday 14 November 2024Tuesday 14 January 2025Thursday 13 February 2025Tuesday 11 March 2025 |

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| Executive Leadership Team - Business | Tuesday 23 April 2024Tuesday 28 May 2024Tuesday 25 June 2024Thursday 1 August 2024Tuesday 27 August 2024Tuesday 24 September 2024Tuesday 29 October 2024Thursday 28 November 2024Tuesday 17 December 2024Tuesday 28 January 2025Tuesday 25 February 2025Tuesday 25 March 2025 |

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| Strategic Programme Board | Thursday 11 April 2024Tuesday 18 June 2024Thursday 22 August 2024Tuesday 22 October 2024Thursday 20 February 2025 |

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| Staff Governance Group | Wednesday 3 April 2024Wednesday 24 April 2024 (SGPCC)Wednesday 5 June 2024 (SGPCC)Wednesday 3 July 2024Wednesday 7 August 2024 (SGPCC)Wednesday 11 September 2024Wednesday 2 October 2024 Wednesday 30 October (SGPCC)Wednesday 4 December 2024Wednesday 15 January 2025Wednesday 5 February 2025 (SGPCC)Wednesday 12 March 2025 |

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| Partnership Forum | Friday 19 April 2024Friday 21 June 2024Friday 16 August 2024Friday 12 October 2024Friday 8 November 2024Friday 21 February 2025 |

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| Volunteer Forum | Thursday 25 April 2024Wednesday 24 July 2024Thursday 31 October 2024Wednesday 11 December 2024Thursday 30 January 2025 |