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

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

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

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

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

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

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

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

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