

NHS Golden Jubilee

Corporate Calendar - Proposed Meeting Dates for 2024/25

Item 5.2 App1

New Proposed Dates

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

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