Corporate Calendar - Proposed Meeting Dates for 2025/26 Board Item 2.4a

Governance Meetings

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| **Meeting** | **Date** |
| Board Meeting | Thursday 29 May 2025Thursday 26 June 2025 (A/A PM)Thursday 28 August 2025Thursday 27 November 2025Thursday 26 February 2026 |
| Board Seminar | Tuesday 29 April 2025Thursday 31 July 2025Thursday 25 September 2025Thursday 30 October 2025Tuesday 16 December 2025Thursday 29 January 2026Thursday 26 March 2026 |
| Audit and Risk Committee | Monday 19 May 2025Tuesday 17 June 2025Tuesday 19 August 2025Tuesday 18 November 2025Tuesday 17 February 2026 |
| Clinical Governance Committee | Thursday 8 May 2025Thursday 14 August 2025Tuesday 11 November 2025Thursday 12 February 2026 |
| Finance and Performance Committee | Tuesday 13 May 2025Wednesday 13 August 2025Thursday 13 November 2025Thursday 12 February 2026 |
| Staff Governance and Person Centred Committee | Thursday 1 May 2025Tuesday 12 August 2025Thursday 6 November 2025Tuesday 10 February 2026 |
| Strategic Portfolio Governance Committee | Thursday 1 May 2025Tuesday 4 November 2025 |
| Remuneration Committee | Monday 7 July 2025Monday 20 October 2025 |
| Succession Planning Group | May 2025November 2025Specific Dates to be Confirmed. |

Charity Meetings

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| Board of Trustees | Tuesday 29 April 2025Thursday 31 July 2025Thursday 25 September 2025Thursday 30 October 2025Thursday 29 January 2026Thursday 26 March 2026 |
| Endowment Sub Committee | Tuesday 8 April 2025Tuesday 8 July 2025Tuesday 7 October 2025Tuesday 13 January 2026Tuesday 10 March 2026\_ |

Governance Feeder Meetings

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| Strategic Programme Board | Thursday 17 April 2025Thursday 14 August 2025Tuesday 7 October 2025Thursday 5 February 2026 |
| Staff Governance Group | Thursday 3 April 2025Thursday 3 July 2025 Thursday 2 October 2025Wednesday 14 January 2026 |
| Partnership Forum | Monday 14 April 2025Friday 13 June 2025Friday 18 July 2025Friday 5 September 2025Friday 17 October 2025Friday 23 January 2026Friday 13 March 2026 |
| CGRMG  | Wednesday 23 April 2025Tuesday 20 May 2025Tuesday 24 June 2025Tuesday 22 July 2025Tuesday 19 August 2025Wednesday 24 September 2025Wednesday 29 October 2025Tuesday 25 November 2025Wednesday 17 December 2025Tuesday 20 January 2026Tuesday 24 February 2026Tuesday 24 March 2026 |
| Health and Safety Committee | Tuesday 15 April 2025Tuesday 15 July 2025Tuesday 21 October 2025Thursday 15 January 2026  |
| Climate Change and Sustainability Strategic Group  | Tuesday 22 April 2025Thursday 24 July 2025Friday 31 October 2025Thursday 22 January 2026 |
| Strategic Capital Planning Group | Wednesday 30 April 2025Wednesday 30 July 2025Tuesday 28 October 2025Tuesday 27 January 2026 |

Chair/Lead Non-Executive Director

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| Volunteer Forum | Tuesday 29 April 2025Thursday 31 July 2025Thursday 30 October 2025 Thursday 29 January 2026 |
| Organ Donation Committee  | Tuesday 22 July 2025Thursday 16 October 2025Wednesday 21 January 2026 |