

GLOUCESTERSHIRE HOSPITALS NHS FOUNDATION TRUST

BOARD & BOARD COMMITTEE MEETINGS 2018 & COUNCIL AND GOVERNOR MEETINGS 2018

Main Board Meeting	Board Strategy & Development Session	Quality and Performance Committee	Finance Committee	Workforce Committee	Audit and Assurance Committee	Trust Leadership Team	Charitable Funds Committee	Council of Governors meetings	Governors G&N Committee meetings	Governors Quality Group	Governors Strategy and Engagement Group
0900 – 17:00	13:00 – 17:00	09:00 – 12:00	09:00 – 12:00	09:00 – 12:00	09:00 – 12:00	08:30 – 12:30	09:00 – 12:00	17:30 – 19:30	17:00 – 19:00	17:00 – 19:00	17:00 – 19:00
Redwood or Sandford	Boardroom	Boardroom	Boardroom	Boardroom	Boardroom	Boardroom/Redwood	Boardroom/Redwood	Redwood or Sandford	Boardroom	Boardroom	Boardroom
11 January (REC)		25 January	31 January		16 January	10 January* (BR)	18 January (BR)				
28 February ⁴	20 February	22 February	28 February	8 February*		7 February (REC)		21 February (SEC)		12 February	
8 March (SEC)		29 March	28 March		20 March	7 March (BR)	15 March (REC)				1 March
	10 April	26 April	25 April	6 April		4 April (REC)		18 April (REC)	9 April		
10 May (REC)		31 May	30 May		15 May	2 May (BR)	17 May (BR)			14 May	
	12 June	28 June	27 June	1 June		6 June (REC)		20 June (REC)*			7 June
12 July (SEC)		26 July	25 July		17 July	4 July (BR)	19 July (REC)		9 July		
	14 August	30 August	29 August	3 August		No Meeting		15 August (REC)		6 August*	
13 September (REC)		27 September	26 September		18 September	5 September (BR)	20 September (BR)				6 September
	9 October	25 October	31 October	5 October		3 October (REC)		17 October (SEC)	8 October		
8 November (SEC)		29 November	28 November		20 November	7 November (BR)	15 November (REC)			12 November	
	11 December	20 December*	19 December*	7 December		5 December (REC)		19 December (REC)			6 December

TRUST ANNUAL MEETING : DATE TO BE DECIDED (GLOUCESTERSHIRE ROYAL HOSPITAL)

1. Annual Accounts Main Board TBD
2. Annual Accounts Audit and Assurance TBD
3. Annual Trustee Meeting TBD
4. Extraordinary Confidential Board Meeting to follow Finance Committee at 11am in the Boardroom

(Meetings followed by * fall outside the usual recurrence)