

# CORPORATE MEETINGS CALENDAR 2017/18

Day	TUE	WED	WED	WED	THUR	THUR	Please see below	WED	THUR
Meeting	Trust Board	CQAC	IGC	RABD	REIC	Audit	Council of Governors	WOD	Executive Team
Room	Institute in the Park Large Meeting Room	Institute in the Park Large Meeting Room	Inst. Large Meeting Room	Room 5 Mez Level 1	Room 7, Mez, Level 1	Room 7, Mez, Level 1	Institute in the Park Large Meeting Room	Room 6 Mez Level 1 (unless stated otherwise)	Executive Meeting Room
PA Support	Julie Tsao, Committee Admin	Julie Creevy, PA to Medical Director & Chief Nurse	Jill Preece Quality Assurance Officer	Julie Tsao, Committee Admin	Julie Tsao, Committee Admin	Julie Tsao, Committee Admin	Julie Tsao, Committee Admin	Jackie Friday PA to Director of HR	Karen Critchley PA to Chair and Chief Executive
Time	10:00-16:00	10:00-12:30	13:00-15:00	09:30-13:00	13:00-16:00	14:00-16:00	17:00-19:00	14:00-16:00	9:30-13:00
April	4 <sup>th</sup>	19 <sup>th</sup>		25 <sup>th</sup> Tuesday	6 <sup>th</sup>	28 <sup>th</sup>		19 <sup>th</sup>	5, 13, 20, 27
May	2 <sup>rd</sup> 25 <sup>th</sup>	17 <sup>th</sup>	24 <sup>th</sup>	Rearranged to June	11 <sup>th</sup>	24 <sup>th</sup>			4, 11, 18, 25
June	-	21 <sup>st</sup>		5 <sup>th</sup> 28 <sup>th</sup>			Tuesday 20 <sup>th</sup>	21 <sup>st</sup>	1, 8, 15, 16, 23, 30
July	4 <sup>th</sup>	19 <sup>th</sup>	12 <sup>th</sup>	26 <sup>th</sup>	13 <sup>th</sup>				6, 13, 20, 27
August	-	16 <sup>th</sup>		23 <sup>rd</sup>					3, 10, 17, 24, 31
September	5 <sup>th</sup>	20 <sup>th</sup>	13 <sup>th</sup>	27 <sup>th</sup>	14 <sup>th</sup>	21 <sup>st</sup>	Monday 18 <sup>th</sup>	6 <sup>th</sup>	7, 14, 21, 28
October	3 <sup>rd</sup>	18 <sup>th</sup>		25 <sup>th</sup>				25 <sup>th</sup>	5, 12, 19, 26
November	7 <sup>th</sup>	15 <sup>th</sup> RM5	22 <sup>nd</sup>	29 <sup>th</sup>	9 <sup>th</sup>	23 <sup>rd</sup>			2, 9, 16, 23, 30
December	5 <sup>th</sup>	12 <sup>th</sup> Tuesday		13 <sup>th</sup>			Wednesday 6 <sup>th</sup>	12 <sup>th</sup> Tuesday	7, 14, 21, 28
January	9 <sup>th</sup>	17 <sup>th</sup>	10 <sup>th</sup>	24 <sup>th</sup>	11 <sup>th</sup>	25 <sup>th</sup>			4, 11, 18, 25
February	6 <sup>th</sup>	21 <sup>st</sup>		28 <sup>th</sup>				21 <sup>st</sup>	1, 8, 15, 22
March	6 <sup>th</sup>	21 <sup>st</sup>	14 <sup>th</sup>	28 <sup>th</sup>	15 <sup>th</sup>		Tuesday 13 <sup>th</sup>		1, 8, 15, 22, 29

➤ CQAC walkarounds

\*CEO to attend (AGS)

\*\*Trust Board to approve the Annual Accounts

\*Hold Board and Governor Away Day