

## Committee/Board Schedule 2018

2018	JANUARY					FEBRUARY					MARCH					APRIL				
Monday	1	8	15	22	29		5	12	19	26		5	12	19	26	2	9	16	23	30
Tuesday	2	9	16	23	30		6	13	20	27		6	13	20	27	3	10	17	24	
Wednesday	3	10	17	24	31		7	14	21	28		7	14	21	28	4	11	18	25	
Thursday	4	11	18	25		1	8	15	22		1	8	15	22	29	5	12	19	26	
Friday	5	12	19	26		2	9	16	23		2	9	16	23	30	6	13	20	27	
2018	MAY					JUNE					JULY					AUGUST				
Monday		7	14	21	28		4	11	18	25	2	9	16	23	30		6	13	20	27
Tuesday	1	8	15	22	29		5	12	19	26	3	10	17	24	31		7	14	21	28
Wednesday	2	9	16	23	30		6	13	20	27	4	11	18	25		1	8	15	22	29
Thursday	3	10	17	24	31		7	14	21	28	5	12	19	26		2	9	16	23	30
Friday	4	11	18	25		1	8	15	22	29	6	13	20	27		3	10	17	24	31
2018	SEPTEMBER					OCTOBER					NOVEMBER					DECEMBER				
Monday	3	10	17	24		1	8	15	22	29		5	12	19	26	3	10	17	24	31
Tuesday	4	11	18	25		2	9	16	23	30		6	13	20	27	4	11	18	25	
Wednesday	5	12	19	26		3	10	17	24	31		7	14	21	28	5	12	19	26	
Thursday	6	13	20	27		4	11	18	25		1	8	15	22	29	6	13	20	27	
Friday	7	14	21	28		5	12	19	26		2	9	16	23	30	7	14	21	28	

	Bank holidays	NEDs – tbc
	Other holidays	
	Trust Board <b>Chair: MS   Vice: RV   Member: All -</b> Private meeting at 10am, Public meeting at 1.30pm	
	Forward to Excellence All day	
	MHLC <b>Chair: ZH   Vice: GA   Member: MS</b> Commencing at 9.30am	
	FBIC <b>Chair: RV   Vice: DB   Member: MS</b> Commencing at 9am	19 Nov - provisional plan meeting if required
	QSC <b>Chair: SB   Vice: GA   Member: ZH</b> Commencing at 9.30am	
	Audit <b>Chair: DB   Vice: SB   Member: RV</b> Commencing at 9am	10 May - 2017/18 Accounts Briefing session for NEDs only
	Audit/Charitable <b>Chair: DB   Vice: RV   Member: MS</b> Following on from Audit Committee	
	Council of Governors <b>Chair: MS   Vice: RV   Member: All</b> Commencing at 5.30pm – 8.30pm	
	REM <b>Chair: MS   Vice: RV   Members: ZH, DB</b>	
	NOM <b>Chair: MS   Vice: RV   Members: GA, DB, SB, ZH, RV</b>	



