

Appendix 1: Corporate Governance Meeting Schedule 2021-22 (Q4) & 2022-23 (Q1-4) – v2 November 2021

2021/22 Q4	JANUARY					FEBRUARY					MARCH					
Monday	3	10	17	24	31		7	14	21	28		7	14	21	28	
Tuesday	4	11	18	25		1	8	15	22		1	8	15	22	29	
Wednesday	5	12	19	26		2	9	16	23		2	9	16	23	30	
Thursday	6	13	20	27		0	3	10	17	24	3	10	17	24	31	
Friday	7	14	21	28		4	11	18	25		4	11	18	25		
2022/23 Q1	APRIL					MAY					JUNE					
Monday		4	11	18	25	2	9	16	23	30		6	13	20	27	
Tuesday		5	12	19	26	3	10	17	24	31		7	14	21	28	
Wednesday		6	13	20	27	4	11	18	25		1	8	15	22	29	
Thursday		7	14	21	28	0	5	12	19	26	2	9	16	23	30	
Friday	1	8	15	22	29	6	13	20	27		3	10	17	24		
2022/23 Q2	JULY					AUGUST					SEPTEMBER					
Monday		4	11	18	25	1	8	15	22	29		5	12	19	26	
Tuesday		5	12	19	26	2	9	16	23	30		6	13	20	27	
Wednesday		6	13	20	27	3	10	17	24	31		7	14	21	28	
Thursday		0	7 [^]	14	21	2	9 [^]				0	1	8	15	22	
Friday	1	8	15	22	29	5	12	19	26		2	9	16	23	30	
2022/23 Q3	OCTOBER					NOVEMBER					DECEMBER					
Monday	3	10	17	24	31		7	14	21	28		5	12	19	26	
Tuesday	4	11	18	25		1	8	15	22	29		6	13	20	27	
Wednesday	5	12	19	26		2	9	16	23	30		7	14	21	28	
Thursday	6	13	20	27		3	10	17	24		1	8	15	22	29	
Friday	7	14	21	28		4	11	18	25		2	9	16	23	30	
2022/23 Q4	JANUARY					FEBRUARY					MARCH					
Monday	2	9	16	23	30		6	13	20	27		6	13	20	27	
Tuesday	3	10	17	24	31		7	14	21	28		7	14	21	28	
Wednesday	4	11	18	25		1	8	15	22		1	8	15	22	29	
Thursday	0	5 [^]	12	19	26	2	9	16	23		2	9	16	23	30	
Friday	6	13	20	27		3	10	17	24		3	10	17	24	31	
	Bank Holiday			School Holiday			Probable Eid: 3 May 2022; 10 July 2022; 21 April 2023									

Key	Meeting	Chair	NEDs	Execs	Timings (mainly)
	Annual Members Meeting	CE	All	All	Annual
	Board Meeting – Private	CE	All	All	2 nd Thurs; 9am start
P	Board Meeting – Public	CE	All	All	2 nd Thurs; 9am start
	Board Development Session				
	Audit Committee	AC	SL, MA	MW, PHo	1 st Thurs; 9.30-11.30am
	Charitable Funds Committee	ZH	AC, ?	MW, PS, PHo	4 th Thurs; 9.30-11.30am, ^ 1-3pm
	Finance Business & Investment Cttee	MA	ZH, AC	MW, PS, TR, (SK)	4 th Thurs alt; 9.30-11.30am
	Mental Health Legislation Committee	CP	SL, ZH	DS, PS, PHu	1 st Thurs; 9.30-11.30am, ^ 1-3pm
	Quality & Safety Committee	GA	CP (vice), AC	DS, PS, PHu, PHo	3 rd Thurs; 9.30-11.30am
	Workforce & Equality Committee	SL	AC, MA, ZH, CP	TP, DS, PS, PHu, SK	3 rd Thurs; 1-4pm
	Council of Governors	CE	GA (vice), All	All	Private 4.30pm, then Public
	Board Remuneration Committee	CE	AC, ZH	TP, PHo, SK	CE Awards – May;
	CoG Remuneration Committee				Appraisals – June
???	Board Nomination Committee	CE	All	TP, SK, PHo,	?January & ?July (FPPR)