

ROYAL PAPWORTH HOSPITAL MEETING SCHEDULE 2023 v1

2023	January	February	March	April	May	June	July	August	September	October	November	December																		
Sun	New Year	1										Sun																		
Mon	Bank Holiday	2					Bank Holiday	1				Mon																		
Tues		3						2				Tues																		
Weds		4	SID/NED	1				3				Weds																		
Thurs	Reserve date for BoD	5	BoD	2	BoD/Trustee	BoD Dev	2		BoD	4	BoD	BoD Dev	1		Reserve date for BoD	3		BoD/Trustees	5	BoD	2		Thurs							
Fri		6		3				3					4			1				6		3		1	Fri					
Sat		7		4			1		6		3		1			5		2		7		4		2	Sat					
Sun		8		5			2		7		4		2			6		3		8		5		3	Sun					
Mon		9		6			3	PPI	8		5		3			7		4		9	PPI	6		4	Mon					
Tues		10		7			4		9		6		4			8		5		10		7		5	Tues					
Weds	FPC	A&F	11				5		10		7		5			9		6	FPC	A&F	11		8		6	Weds				
Thurs		12	CFC	9	Audit	9	BoD	6		11	CFC	8	BoD/Trustees	6		10		7	BoD	Board Dev	7		12	CFC	9	BoD/Trustee	BoD Dev	7	Thurs	
Fri		13		10			10	Good Friday	7		12	9		7		11		8				13	10		8	Fri				
Sat		14		11			11		8		13	10		8		12		9				14	11		9	Sat				
Sun		15		12			12		9		14	11		9		13		10				15	12		10	Sun				
Mon		16	PPI	13			13	Easter Bank Holiday	10		15	12		10	PPI	14		11				16	13		11	Mon				
Tues		17		14			14		11		16	13		11		15		12				17	14		12	Tues				
Weds		18		15	CoG	15	FPC	A&F	12		17	CoG	14	FPC	A&F	12		16	CoG/AMM	13		18	CoG	15		13	Weds			
Thurs	Audit	19		16			16		13	Audit	18		15		13		17	CFC	14	Audit	19		16		14	Thurs				
Fri		20		17			17		14		19	16		14		18		15				20	17		15	Fri				
Sat		21		18			18		15		20	17		15		19		16				21	18		16	Sat				
Sun		22		19			19		16		21	18		16		20		17				22	19		17	Sun				
Mon		23		20			20		17		22	19		17		21		18				23	20		18	Mon				
Tues		24		21			21		18		23	20		18		22		19				24	21		19	Tues				
Weds	ME	25	ME	22			22		19	ME	Appts	24		21		23		20	ME	Appts	25		22	ME	20	Weds				
Thurs	PERF	Q&R	26	PERF/SPC	Q&R	23		23		20	PERF/REM	Q&R	25		22	Audit	20		21		21	PERF/SPC	Q&R	26		23	PERF/SPC	Q&R	21	Thurs
Fri		27		24			24		21		26	23		21		25		22				27	24		22	Fri				
Sat		28		25			25		22		27	24		22		26		23				28	25		23	Sat				
Sun		29		26			26		23		28	25		23		27		24				29	26		24	Sun				
Mon		30		27			27		24	Bank Holiday	29		26		24	Bank Holiday	28		25			30	27	Christmas Day	25	Mon				
Tues		31		28			28		25		30		27		25		29		26			31	28	Boxing Day	26	Tues				
Weds				ME	29	ME	26		31	ME	28	ME	26	ME	30	ME	27		ME	29		27	ME	29		27	Weds			
Thurs				PERF	Q&R	30	PERF/SPC	Q&R	27		PERF/SPC	Q&R	29	PERF	Q&R	27	PERF/SPC	Q&R	31	PERF/REM	Q&R	28		PERF	Q&R	30		28	Thurs	
Fri							31																			29	Fri			
Sat																											30	Sat		
Sun																											31	Sun		
Mon																												Mon		

BoD / Trustees 0900-1300	CoG 10.30 - 1.00 (Gov Pre-Meet 9:30)	Q&R 2-4	CFC 10.30-12.30	PPI 1400 - 1600	GAC As required 'Task & Finish' group	ME 0800 - 0930
PERF 9-11/ SPC/REM 11:15-13:00	Audit 9.30-11.30	BoD Dev't 9:00-13:00	Appts Cttee as required	FPC 10.30 - 1.00	Bank Holiday	
frrgA&F 1100 - 1300	SID 5:30 - 7:00pm	FRG 15:30-17:00				

BoD: Board of Directors	Trustees: Trustee Board (follows BoD as required)	REM: Remuneration Committee (Executive Directors)	Audit: Audit Committee (BoD)	CoG: Council of Governors	PPI: Patient & Public Involvement (CoG)	AMM: Annual Members' Meeting	FRG: Fundraising Group (CoG)
Q&R: Quality and Risk (BoD)	PERF: Performance Committee (BoD)	CFC: Charitable Funds Cttee (BoT)	Appts: Appointment Cttee (CoG)	FPC: Forward Planning Committee (CoG)	A&F: Access & Facilities (CoG)	GAC: Governors Assurance Committee CoG	
SID: Non Executive Directors meeting with SID	SPC: Strategic Projects Committee BoD						