

Trust Committees		Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
Council of Governors				x			x		x				x
Annual Members Meeting							x						
Appointments Committee (for NEDs)			x					x					
Remuneration and Nominations (For EDs)			x				x						
Quality & Risk Committee	Last Thursday	x	x	x	x	x	x	x	x	x	x	x	x
Performance Committee	Last Thursday	x	x	x	x	x	x	x	x	x	x	x	x
Strategic Projects Committee	Last Thursday	x		x		x		x		x		x	
Workforce Committee	Last Thursday		x		x		x		x		x		x
Audit Committee ¹				x ¹	x			x			x		x
Trustee Board		Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
Board of Trustees					x					x			x
Charitable Funds Committee				x			x		x			x	

NOTES

¹ The Audit Committee meeting in June is to review and approve the Annual Report and Accounts.

Abbreviations:

CEO	Chief Executive
CFO	Chief Finance and Commercial Officer
MD	Medical Director
CN	Chief Nurse
COO	Chief Operating Officer
DWOD	Director of Workforce and OD
DD	Director of Digital
EDs	Executive Directors
TS	Trust Secretary