

AGENDA ITEM 7.ii ROYAL PAPWORTH HOSPITAL MEETING SCHEDULE 2022 V6

| 2022 | January | February | March | April | May | June | July | August | September | October | November | December | | | | | | | | | | | | | | | | | |
|-------|----------|----------|------------|-------|--------------|------|----------------|----------|-----------|---------|------------|----------|--------------|------|------------|-----|--------------|----------|--------------|------------|-------|-----|---------------|------|-------|-----|-----|----|-------|
| Sat | New Year | 1 | | | | | | | | | | Sat | | | | | | | | | | | | | | | | | |
| Sun | | 2 | | | | 1 | | | | | | Sun | | | | | | | | | | | | | | | | | |
| Mon | BH | 3 | | | | BH | | | 1 | | | Mon | | | | | | | | | | | | | | | | | |
| Tues | | 4 | 1 | 1 | | 3 | | | 2 | | 1 | Tues | | | | | | | | | | | | | | | | | |
| Wed | | 5 | SIDs | 2 | 2 | | 4 | AUDIT | 1 | | 2 | Weds | | | | | | | | | | | | | | | | | |
| Thurs | No Board | 6 | BoD | 3 | BoD/Trustees | 3 | BoD | 5 | BH | 2 | No Board | 4 | BoD | 1 | BoD | 6 | BoD/Trustees | 3 | BoD/Trustees | 1 | Thurs | | | | | | | | |
| Fri | | 7 | | 4 | 4 | | 1 | 6 | BH | 3 | | 1 | 5 | | 2 | | 7 | | 4 | | 2 | Fri | | | | | | | |
| Sat | | 8 | | 5 | 5 | | 2 | 7 | | 4 | | 2 | 6 | | 3 | | 8 | | 5 | | 3 | Sat | | | | | | | |
| Sun | | 9 | | 6 | 6 | | 3 | 8 | | 5 | | 3 | 7 | | 4 | | 9 | | 6 | | 4 | Sun | | | | | | | |
| Mon | | 10 | | 7 | 7 | | 4 | PPI | 9 | 6 | | 4 | PPI | 8 | | 5 | | 10 | | 7 | | 5 | Mon | | | | | | |
| Tues | | 11 | | 8 | 8 | | 5 | | 10 | 7 | | 5 | | 9 | | 6 | | 11 | | 8 | | 6 | Tues | | | | | | |
| Weds | FPC | A&F | | 9 | 9 | | 6 | | 11 | 8 | | 6 | | 10 | | 7 | FPC | A&F | 12 | | 9 | | 7 | Weds | | | | | |
| Thurs | | 13 | CFC | 10 | AUDIT | 10 | BoD | 7 | | 12 | BoD | 9 | BoD/Trustees | 7 | | 11 | CFC | 8 | | 13 | CFC | 10 | | 8 | Thurs | | | | |
| Fri | | 14 | | 11 | | 11 | | 8 | | 13 | | 10 | | 8 | | 12 | | 9 | | 14 | | 11 | | 9 | Fri | | | | |
| Sat | | 15 | | 12 | | 12 | | 9 | | 14 | | 11 | | 9 | | 13 | | 10 | | 15 | | 12 | | 10 | Sat | | | | |
| Sun | | 16 | | 13 | | 13 | | 10 | | 15 | | 12 | | 10 | | 14 | | 11 | | 16 | | 13 | | 11 | Sun | | | | |
| Mon | | 17 | PPI | 14 | | 14 | | 11 | | 16 | | 13 | | 11 | | 15 | | 12 | | 17 | PPI | 14 | | 12 | Mon | | | | |
| Tues | | 18 | | 15 | | 15 | | 12 | | 17 | | 14 | | 12 | | 16 | | 13 | | 18 | | 15 | | 13 | Tues | | | | |
| Weds | | 19 | | 16 | CoG | 16 | FPC | A&F | 13 | | 18 | CoG | 15 | FPC | A&F | 13 | | 17 | CoG/AMM | 14 | | 19 | CoG | 16 | Weds | | | | |
| Thurs | AUDIT | 20 | | 17 | FRG | 17 | | 14 | AUDIT | 19 | CFC | 16 | | 14 | FRG | 18 | | 15 | AUDIT | 20 | | 17 | PERF | 15 | Thurs | | | | |
| Fri | | 21 | | 18 | | 18 | BH Good Friday | 15 | | 20 | | 17 | | 15 | | 19 | | 16 | | 21 | | 18 | | 16 | Fri | | | | |
| Sat | | 22 | | 19 | | 19 | | 16 | | 21 | | 18 | | 16 | | 20 | | 17 | | 22 | | 19 | | 17 | Sat | | | | |
| Sun | | 23 | | 20 | | 20 | Easter Sunday | 17 | | 22 | | 19 | | 17 | | 21 | | 18 | | 23 | | 20 | | 18 | Sun | | | | |
| Mon | | 24 | | 21 | | 21 | BH | 18 | | 23 | | 20 | | 18 | | 22 | | 19 | | 24 | | 21 | | 19 | Mon | | | | |
| Tues | | 25 | | 22 | | 22 | | 19 | | 24 | | 21 | | 19 | | 23 | | 20 | | 25 | | 22 | | 20 | Tues | | | | |
| Weds | ME | 26 | ME | 23 | | 23 | | 20 | ME | 25 | | 22 | | 20 | | 24 | | 21 | ME | 26 | | 23 | ME | 21 | Weds | | | | |
| Thurs | PERF | Q&R | PERF + SPC | Q&R | 24 | | 21 | PERF/REM | Q&R | 26 | | 23 | AUDIT | 21 | PERF + SPC | Q&R | 25 | | 22 | PERF + SPC | Q&R | 27 | PERF | Q&R | 24 | SPC | Q&R | 22 | Thurs |
| Fri | | 28 | | 25 | | 25 | | 22 | | 27 | | 24 | | 22 | | 26 | | 23 | | 28 | | 25 | | 23 | Fri | | | | |
| Sat | | 29 | | 26 | | 26 | | 23 | | 28 | | 25 | | 23 | | 27 | | 24 | | 29 | | 26 | | 24 | Sat | | | | |
| Sun | | 30 | | 27 | | 27 | | 24 | | 29 | | 26 | | 24 | | 28 | | 25 | | 30 | | 27 | Christmas Day | 25 | Sun | | | | |
| Mon | | 31 | | 28 | | 28 | | 25 | | 30 | | 27 | | 25 | BH | 29 | | 26 | | 31 | | 28 | BH Boxing Day | 26 | Mon | | | | |
| Tues | | | | 29 | | 29 | | 26 | | 31 | | 28 | | 26 | | 30 | | 27 | | | 29 | BH | 27 | Tues | | | | | |
| Weds | | | | 30 | ME | 27 | | 29 | ME | 27 | ME | 27 | ME | 27 | ME | 31 | ME | 28 | | | 30 | ME | 28 | Weds | | | | | |
| Thurs | | | | 31 | PERF | Q&R | PERF + SPC | Q&R | 28 | | PERF + SPC | Q&R | 30 | PERF | Q&R | 28 | | PERF/REM | Q&R | 29 | | | | 29 | Thurs | | | | |
| Fri | | | | | | | | | | | | | | | | | | | | | | | | | 30 | Fri | | | |
| Sat | | | | | | | | | | | | | | | | | | | | | | | | | 31 | Sat | | | |
| Sun | | | | | | | | | | | | | | | | | | | | | | | | | | Sun | | | |

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| 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 Ctte as required | FPC 10.30 - 1.00 | Bank Holiday | |
| ffrgA&F 1100 - 1300 | SID 5:30 - 7:00pm | FRG 15:30-17:00 | | | | |

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| FRrgBoD: 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) | | | | | | |