

Schedule of Trust Committees		Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
Board of Trustees													
Council of Governors				x			x		x				x
Annual Members Meeting <u>Board of Director Reports</u> Annual accounts; Any report of the auditor; Annual report; Forward planning information for the next fiscal year. <u>CoG Reports</u> Representative Membership; Membership Strategy; Proposed policy change re composition of the CoG.							x						
Remuneration and Nominations (For EDs)		x				x							
Quality & Risk Committee			x		x		x		x		x		
Performance Committee		x	x	x	x	x	x	x	x	x	x	x	x
Strategic Projects Committee		x	x	x	x	x	x	x	x	x	x	x	x
Audit Committee			x		x			x			x		x

Abbreviations

CEO	Chief Executive
DoF	Director of Finance
MD	Medical Director
DoN	Director of Nursing
COO	Chief Operating Officer
DW&OD	Director of Workforce and OD
DD	Director of Digital
EDs	Executive Directors
TS	Trust Secretary