

AGENDA ITEM 6.ii

DRAFT ROYAL PAPWORTH HOSPITAL MEETING SCHEDULE 2019

DRAFT: V6

2019	January	February	March	April	May	June	July	August	September	October	November	December
Tues	Bank Holiday											Tues
Wed	OEG (?)			OEG	1					OEG		Wed
Thurs	BoD/BoT			BoD	2			BoD/BoT	1	BoD/BoT		Thurs
Fri		1	1		3				2		1	Fri
Sat		2	2		4	1			3		2	Sat
Sun		3	3		5	2			4	1	3	Sun
Mon		4	4	1	Bank Holiday	6	3	1	5	2	4	Mon
Tues		5	5	2		7	4	2	6	3	5	Tues
Wed	OEG PMT (?)	OEG PMT	OEG PMT	OEG PMT	3	PMT	OEG PMT	OEG	OEG	OEG	OEG	Wed
Thurs		BoD/BoT	BoD/BoT	BoD/BoT	7	BoD - moved to 28/03	BoD/BoT	BoD / Rem Com	4	BoD/BoT	AUDIT	Thurs
Fri		8	8	5		10	7	5	9	6	8	Fri
Sat		9	9	6		11	8	6	10	7	9	Sat
Sun		10	10	7		12	9	7	11	8	10	Sun
Mon	PPI		11	PPI	8	A&F	13	10	PPI	8	A&F	Mon
Tues		12	12	9		14	11	9	13	10	12	Tues
Wed	PMG FPC	PMG	PMG	PMG	10	PMG	15	PMG	12	AUDIT	10	Wed
Thurs		CFC	AUDIT		11		16	CFC	13		11	Thurs
Fri		15	15	12		17	14	12	16	CFC	12	Fri
Sat		16	16	13		18	15	13	17		14	Sat
Sun		17	17	14		19	16	14	18		15	Sun
Mon		A&F	18		15		20	17	19		16	Mon
Tues	Q&R		19		16		21	Q&R	16	20	17	Tues
Wed	AUDIT		COG	FPC	17		22	COG*	19	FPC	17	Wed
Thurs		21		AUDIT	23		20		18		19	Thurs
Fri		22	Bank Holiday		24		21		19		20	Fri
Sat		23			25		22		20		21	Sat
Sun		24			26		23		21		22	Sun
Mon		25	Bank Holiday	Bank Holiday	27		24	Bank Holiday	22		23	Mon
Tues		26	Q&R		28		25		23		24	Tues
Wed	ME	ME	ME	ME	24	ME	29	ME	26	ME	25	Wed
Thurs	PERF SPC	PERF SPC	PERF SPC	BoD	28	PERF SPC	30	PERF SPC	27	PERF SPC	26	Thurs
Fri					29		31		28		27	Fri
Sat					30				29		28	Sat
Sun					31				30		29	Sun
Mon												Mon
Tues												Tues
Wed								ME				Wed

BoD 0900-1200	CoG 10.30 - 1.00 Transformation zone	Q&R 2-4	CFC 10.30-12.30	PPI 1400 - 1600	GAC As required 'Task & Finish' group	ME 0800 - 0930	SPC 11:00 - 13:00
PERF 9-11	BoT (follows BoD)	Audit 9.30-11.30	BW - time tbc	Appts Cttee as required	FPC 10.30 - 1.00	Bank Holiday	PMG 0900-10.30
OEG 9-11	R&R PB Times vary	Director In Your Shoes Visits	PMT 1-3pm	A&F 10-12			
BoD: Board of Directors	BoT: Board of Trustees (follows BoD as required)	BoDRes: reserve date for possible BoD/Away Day	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)	BW: Board Workshop (TBC)	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)
PMT: Project Management Team	PMG: Project Management Group	SPC: Strategic Projects Committee (BoD)	*Decision required on venue for CoG				